

Regulatory Committee

Tuesday 2 March 2021

Minutes

Attendance

Committee Members

Councillor Mark Cargill (Chair)
Councillor Neil Dirveiks (Vice-Chair)
Councillor John Cooke
Councillor Anne Parry
Councillor Caroline Phillips
Councillor David Reilly
Councillor Clive Rickhards
Councillor Kate Rolfe
Councillor Jill Simpson-Vince
Councillor Adrian Warwick
Councillor Chris Williams

Officers

John Cole, Trainee Democratic Services Officer
Ian Marriott, Legal Service Manager
Steve Smith, Assistant Director - Commissioning Support Unit
Scott Tompkins, Assistant Director for Environment Services
Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

1. General

(1) Apologies

No apologies were received.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests.

None.

(3) Minutes of the Previous Meeting

Ian Marriott (Legal Services Manager) reported that, due to a software problem, it had not been possible to successfully update the draft minutes of the last meeting with the required amendments. The problem could not be straightforwardly resolved.

Therefore the minutes would be withdrawn, updated, and presented at the Committee's next meeting. He advised that in the intervening time the updated minutes would be circulated to members of the Committee by email.

2. Delegated Decisions

The Committee noted the delegated decisions made by officers since the last meeting as presented in the report.

3. Warwickshire Property & Development Company (Warwickshire County Council); Non-Executive Director Appointment

The Chair stated that a Council-appointed Director to the Warwickshire Property and Development Company (WPDC) was required as part of the proposed governance arrangements. It was the role of the Regulatory Committee to approve the appointment in accordance with the Council's Constitution.

Following a request for any members of the Committee to comment upon the proposed appointment of Steve Smith (Assistant Director, Commissioning Support Unit) as the Council Director for WPDC, the Chair moved that:

The Committee approve the appointment of Mr Steve Smith as a Director of Warwickshire Property and Development Company Limited.

Councillor Dirveiks seconded the motion.

The Chair called a vote on the motion which was accepted unanimously by those present.

There were no votes against the motion.

There were no abstentions.

The Chair stated that he was delighted with the appointment of Steve Smith, who possessed the skills and experience required to fulfil the duties of the position admirably.

Steve Smith expressed his thanks for the endorsement.

Resolved

That the Regulatory Committee approves the appointment of Mr Steve Smith as a Director of Warwickshire Property and Development Company Limited.