



WRITTEN RECORD OF OFFICER DECISION

Subject: Appointment of DDC Director on Daventry District Wellbeing Limited Board

Decision: That Councillor Over be appointed as a director to Daventry District Wellbeing Limited Board OR (if he does not accept) that Councillor Warren be appointed.

Decision Maker: Chief Executive Ian Vincent

Reasons for Decision: To discharge Council resolution of 24 July, that the Chief Executive in consultation with Leader, Deputy Leader, Housing and Health Portfolio Holder and Community, Culture and Leisure Portfolio Holder, agree the Councillor appointment to Daventry District Wellbeing Limited.

Alternative Options Considered and Rejected:

The meeting took place at 3.00pm in Committee Room 1 and was attended by Chief Executive Ian Vincent, Community Manager Maria Taylor, Councillor Millar, Councillor Griffin, Councillor Hills and Councillor Warren. The Community Manager briefed members on the outcomes of the Company's first meeting on 28 August and the other emerging roles now filled by the other four director appointments to the Company's Board. Various councillors with relevant experience and seniority were considered, taking into account their capacity and potential conflicts of interest, and that the Company is looking to the Council to provide strategic leadership and (if the bid is successful) ongoing networking and influence with other local partners.

Date of Decision: 08/08/2014

Background Papers: Report and presentation to 24th July 2014 Council to consider the proposal that Daventry District Council lead a consortium bid to NCC in response to the Community Wellbeing tender for Daventry District. (Exempt report due to commercial sensitivity)