

Report of the Chief Executive

APPOINTMENT TO THE BOARD OF WELLINGBOROUGH NORSE LTD

1 Purpose of Report

- 1.1 To nominate a replacement officer representative to the board of directors of Wellingborough Norse Ltd (Norse).

2 Executive Summary

Under the terms of the partnership agreement between the council and Norse, the council can make nominations to the board of directors of Norse and also to the liaison board. The nominated officer has been the Director of Services. With the imminent restructurings a replacement needs to be nominated. This report nominates the Chief Executive as that replacement.

3 Appendices

None.

4 Proposed Action:

- 4.1 **TO RESOLVE that the Chief Executive be nominated as a member of the board of directors of Wellingborough Norse Ltd, and also as a member of the liaison board with immediate effect and up to the further consideration of council appointments at the 2014 Annual Meeting.**

5 Discussion

- 5.1 The council nominates two members of the board of directors of Norse: one councillor and one officer. At the current time they are Councillor Morrall and the Director of Services. The council also nominates three members of the more informal liaison board: two councillors and one officer. At the current time they are Councillors Emerson and Morrall and the Director of Services.
- 5.2 With the imminent restructuring of the senior management of the council it is necessary to nominate an officer to both the board of directors and the liaison board to replace the Director of Services. It is proposed that the Chief Executive be so nominated with immediate effect until the annual consideration of council appointments at the 2014 Annual Meeting.

6 Legal Powers

6.1 Local Government Act 1972, Local Government Act 2000.

7 Financial and Value For Money Implications

7.1 There are no financial or value for money implications.

8 Risk Analysis

Nature of risk	Consequences if realised	Likelihood of occurrence	Control measures
Norse decisions and involvement of the Chief Executive may be subject to challenge	Public relations problems and potentially governance challenges	Low	This resolution will ensure that all appropriate governance arrangements are in place.

9 Implications for Resources

10.1 There are no implications.

10 Implications for Stronger and Safer Communities

11.1 There are no implications.

11 Implications for Equalities

11.1 There are no implications.

12 Author and Contact Officer

Richard Micklewright, Director of Resources

13 Consultees

Leader of the Council
Chief Executive

14 Background Papers

None.