

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

Re: Approval to appoint a Director on Brierley Homes Limited

This record is produced in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

This form should be used to record:

- **EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and**
- **EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)**
- **A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-**
 - (i) under a specific express authorisation; or**
 - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to**
 - **grant a permission or licence;**
 - **affect the rights of an individual; or**
 - **award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.**

(One form per decision)

The following decision has been taken: -

To appoint David Bowe as a Non-Executive Director onto the Board of Brierley Homes Limited for a period of one year.

By whom:

Richard Flinton, Chief Executive Officer

On:

25th January 2021

Was this an executive decision?

YES

If an executive decision, was it also a key decision?

NO

Reasons for decision: -

Brierley Homes is a wholly owned company of the County Council and is a relatively new organisation that has successfully delivered one completed housing scheme and has ambitions to commence a number of further schemes over the next 12 months. The company wishes to start three simultaneous projects over the coming months. David Bowe, who was the Corporate Director for Business and Environmental Services for the Council until last year, has a large amount of background knowledge to the proposed developments, running of the

company and experience of successfully delivering such projects on time and within budget. Therefore in order to ensure the smooth progression of the company for the next 12 months it is felt appropriate and prudent to retain David Bowe's services on Brierley Board for this period. This position will be reviewed at the end of the calendar year. This post will be a paid position of £12,000 a year which will be funded directly by the company.

Details of any alternative options considered and rejected: -

The following options were considered and rejected:

1. Not to appoint an additional Non-Executive Director to the Board. This option was rejected as it was considered additional expertise was needed for the Board to ensure continued progress of the existing schemes and to provide support to employees of the company.
2. To appoint an additional Non-Executive Director from elsewhere. This option was rejected as David Bowe has been involved with the company since inception and has a greater knowledge of the company than any other potential newly appointed Non-Executive Director. The composition of the Board and the requirement of relevant experience will be reviewed by the end of the calendar month.

Conflicts of Interest

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?
None.	

Background Papers

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed
Richard Flinton

(Name)
Chief Executive Officer

Directorate
Central Services

Publication Date: 25 January 2021

***Note 1 regarding Executive decisions only:
This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it in by notice in writing (including e-mail) to The***

Assistant Chief Executive (Legal and Democratic Services).

Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.

Contact for further information: barry.khan@northyorks.gov.uk

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer