

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **12 MAY 2020** **AGENDA ITEM NO. 2**

REPORT OF: **Chief Officer (Housing and Assets)**

SUBJECT: **APPOINTMENT OF DIRECTORS TO NEW HOMES BOARD**

RECOMMENDATIONS OF REPORT: To approve the appointment of three new independent Directors as Board Members for North East Wales Homes.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: The Board were involved in developing this approach at the Board away day in November 2019.

All Councillors and members of the public had the opportunity to provide any representations to the Democratic Services Manager before the Cabinet Member took the decision.

The Chair of the relevant Overview and Scrutiny Committee, which for this report was Councillor Ian Dunbar, commented as follows:

‘Could I please ask:-

1. As the intended members are Officers of County Councils and one a Development Director, are they in the position of House Building in their County working in the same capacity as FCC in building homes, as section 8.00 of the report seems to contradict this in terms of appointing Independent Directors; and
2. And are we lacking something in

the make-up of our board as we seem to be the front runners when it comes to building New Homes.

I fully endorse the appointment of the three named individuals, as shown in section 1.04 of the report and feel that their expertise will help, and fully endorse the Cabinet Member Cllr Dave Hughes in individual decision making'.

RESOURCE IMPLICATIONS:

There are no resource implications arising from this report.

DECLARATIONS OF INTEREST:

None

DISPENSATIONS

None.

DATE PUBLISHED:

13th May 2020

SIGNED



(Proper Officer)

Robert
