

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

#### Appointment of a Director of Kier North Tyneside Limited

In accordance with paragraph GD6 of the Officer Delegation Scheme the Chief Executive and the Assistant Chief Executive/Directors of Service are authorised to take decisions on behalf of the Authority on all matters where they have managerial or professional responsibilities for their service areas.

### 2. Name and Title of Decision Maker

Paul Hanson, Chief Executive

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary (To be taken from written report)

Mr Mark Edward Longstaff, the Director of Commissioning and Asset Management, has been the Authority's representative on the Board of Directors of Kier North Tyneside Limited since his appointment as a Director of the company on 20 July 2018. As a minority shareholder of the company, the Authority is permitted to nominate one person to be appointed as a Director of the company.

As a result of Mr Longstaff's imminent retirement, the Authority is now required to nominate a replacement Director to the company's Board of Directors. As stated, it is proposed that Mr Peter Matthew John Mennell, the Director of Housing & Property Services be so nominated. If duly appointed, Mr Mennell will become the Authority's representative on the Board of Directors in place of Mr Longstaff and have voting rights at Board meetings. If appointed, Mr Mennell will hold the office of Director for the foreseeable future.

### 5. Alternative Options considered

That the Chief Executive does not agree to nominate Mr Peter Matthew John Mennell to be a Director of Kier North Tyneside Limited.

## 6. Decision(s)

That the Chief Executive nominates Mr Peter Matthew John Mennell, the Director of the Authority's Housing & Property Services as a Director of Kier North Tyneside Limited

## 7. Reasons for the Decision(s)

As the Authority's Director of Housing & Property Services Peter Mennell is well qualified to be appointed a Director of Kier North Tyneside Limited and to undertake that role in the best interests of the company.

## 8. Date Decision Made

7 December 2023

*To be completed by Democratic Services*

## 9. Is this decision subject to call-in and if so expiry date of call-in period

No

## 10. Date of Publication

8 December 2023

## 11. Implementation Date

7 December 2023

\*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):

The decision is not subject to call-in as the authority is only making a nomination in relation to the appointment, the final decision will be taken by the Board of the Company