

Cabinet
9 July 2019

Addendum
Item 13 – Outside Organisation Appointments 2019-2023

Amendment to the List of Category 1 Organisations

1 Addition of Organisations to the List

The following two bodies are not included in the list of Category 1 outside organisations and approval is sought to add these organisations and appoint the representative shown with immediate effect:

Organisation	No. of Places	Member(s) 2019-2023
Alderley Park Ltd	1	Cllr C Browne (Ind)
Alderley Park Holdings Ltd	1	Cllr C Browne (Ind)

2 Deletion of Organisation from the List

Approval is sought to delete Plus Dane (Cheshire) Housing Association Ltd from the Category 1 Organisation list.

Following a staged and managed approach to simplifying the subsidiary and parent entities within what was the Plus Dane Housing Group Ltd, the membership of the Boards within the Group were consolidated into one single organisation. As a result of the simplification, Plus Dane (Cheshire) Housing Association Ltd ceased to exist. Therefore there is no longer a preserved position for a Cheshire East Council nomination and no appointment is required to be made. It should be noted that the Council's previous nominee, David Brown was invited to remain on the Board of Plus Dane Housing Limited in a personal capacity, entirely separate from any role he has or may have had as an elected member of Cheshire East Council.

RECOMMENDATIONS

That

- 1 Cabinet confirms it wishes to continue with the current approach to appointing to Outside Organisations, and for the causal vacancy procedure to be used in the event of changes in the mid-term period;
- 2 Alderley Park Ltd and Alderley Park Holdings Ltd be added to the Category 1 List of Outside Organisations and that Cllr Craig Browne be appointment as the Council's representative thereto until such time as representation is reviewed following the election of the new Council in 2023;

- 3 Plus Dane (Cheshire) Housing Association Ltd be removed from the Category 1 List of Outside Organisations.
- 4 subject to 2 and 3 above, approval be given to the appointment of the representatives shown on the schedule to this report and that the appointments will subsist until such time as representation is reviewed following the election of the new Council in 2023;
- 5 the appointments take immediate effect; and
- 6 notwithstanding 1 above, the Cabinet retains the rights to review the representation on any outside organisation at any time.