

Shareholder Committee Meeting 22nd January 2020

Recruitment of Co-opted Members to ASDV Shareholder Committee

1. Proposed Timetable

Activity	Date
Advertise the vacancy	w/c 27 th January 2020
Vacancy closes	Friday 13 th March 2020
Shortlist applicants	Thursday 19 th 14.00-16.00; or 26 th March 2020 13.50-15.00 (whichever date the Committee meeting does not take place on)
Interviews	Tuesday 21 st April 2020 13.30 – 17.00; or Friday 24 th April 2020 9.00 – 14.30 (subject to availability of the interview panel representatives)

2. Nomination to Interview Panel

Members of the Interview Panel -

- Frank Jordan
- Councillor Steve Carter
- A nomination from the Shareholder Committee

3. Draft Press Release

Overleaf.

27 January, 2020

Council seeks candidates for ASDV Shareholder Committee roles

Cheshire East Council is looking to recruit two **residents** to sit on a committee that helps govern three of its Alternative Service Delivery Vehicle (ASDV) companies, established to seek better value from service delivery.

The ASDV Shareholder Committee provides an independent and high-level focus on the performance and commissioning arrangements for ANSA Environmental Services Ltd, Orbitas Bereavement Services Ltd, and Transport Service Solutions Ltd.

The committee will meet approximately six times in 2020/21 and candidates will be expected to serve for two years.

Councillor Steve Carter, Chairman of the ASDV Shareholder Committee said:

“We are looking for two individuals with strong commercial acumen. We would welcome applications from people with experience in financial management, business development and growth, and ideally an understanding of at least one of the sectors the companies operate in.

Providing constructive challenge as part of the committee supports the council’s ambition for its group of companies to be innovative and income-generating.”

Candidates interested in joining the committee should be completely independent, should not be politically active or have a relationship with a councillor or a member of the three companies’ staff.

The closing date is 13th March 2020 and further information about the committee can be found on the council’s website at xxxxxx:

Those interested in applying should contact the council’s Committee Coordinator, Vicki Godfrey, by phone: 01270 686124; or by email: vicki.godfrey@cheshireeast.gov.uk

ENDS

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