

Changes to Officer Representation on Housing Joint Venture Contract Outside Body

EXECUTIVE



DATE	20 September 2023
PORTFOLIO	Leader
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PURPOSE

1. To amend officer Council and Stakeholder Representation on the Housing Joint Venture Contract Outside Body to reflect recent changes in Senior Management Team responsibilities.

RECOMMENDATION

2. That, in relation to officer representation on the Housing Joint Venture Contract Outside Body, the Executive agree to:
 - i) appoint the Director of Economy and Development as the officer Council Representative in place of the Chief Operating Officer, and
 - ii) appoint the Head of Housing and Development Control as the officer Stakeholder Representative in place of the Director of Economy and Development.

REASONS FOR RECOMMENDATION

3. Recent changes to roles and responsibilities following the Senior Management Team review mean that it is now timely to review officer representation on this Outside Body.
4. The Housing Joint Venture Contract is one of the small number of Outside Bodies to which the Executive appoints, rather than Full Council.

SUMMARY OF KEY POINTS

5. At its meeting on 12th June 2023, the Executive appointed the Chief Operating Officer as the officer Council representative on the Housing Joint Venture Contract and the then Strategic Head of Economy and Growth as one of two officer Stakeholder representatives, the other being the Chief Executive.
6. The recent Senior Management Team review resulted in changes to responsibilities and reporting arrangements associated with both the Chief Operating Officer and Director of Economy and Development roles. Consequently it is now considered appropriate for the Director of Economy and Development to be appointed as the

officer Council representative instead of the Chief Operating Officer and for the Head of Housing and Development Control to be appointed as an officer Stakeholder representative instead of the now Director of Economy and Development. The Chief Executive appointment as an officer Stakeholder representative is to remain.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

7. None.

POLICY IMPLICATIONS

8. The proposed new appointments reflect the strategic importance of the role of the Director of Economy and Development and the closer collaboration between that role and that of the Head of Housing and Development Control, and allow the Chief Operating Officer to focus on the immediate priority of the re-procurement/extension of the council's two key strategic partnerships.

DETAILS OF CONSULTATION

9. N/A

BACKGROUND PAPERS

10. N/A

FURTHER INFORMATION

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ALSO: