



**WATFORD
BOROUGH
COUNCIL**

CABINET

20 January 2020

7.00 pm

Town Hall Watford

Contact

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Cabinet Membership

Mayor P Taylor (Chair)
Councillor K Collett (Deputy Mayor)
Councillors S Johnson, I Sharpe, M Watkin and T Williams

Agenda

Part A – Open to the Public

- 6. Appointment to Hart Homes Development LLP, Watford Health Campus Partnership LLP Partnership Board and Watford Commercial Services Ltd (Pages 3 - 5)**

Report of the Group Head of Democracy and Governance

The report seeks approval for officer changes to Watford Commercial Services Ltd, Hart Homes Development LLP and Watford Health Campus Partnership LLP.

Part A

Report to: Cabinet

Date of meeting: Monday, 20 January 2020

Report author: Group Head of Democracy and Governance

Title: Appointment to Hart Homes (Watford) Limited, Watford Health Campus Partnership LLP Partnership Board and Watford Commercial Services Ltd

1.0 Summary

1.1 Following the appointment of Joanne Wagstaffe to the position of Chief Executive at Three Rivers District Council with effect from 3 February 2020 she will be resigning from her position as a council appointed director of Hart Homes (Watford) Limited and from the Partnership Board of the Watford Health Campus Partnership LLP. A new post of Group Head of Commercial has also been created and it is intended that this post should also be a represented on the councils' joint ventures and companies. Finally Manny Lewis will also be stepping down from the council in April and will also be resigning from his position on the Partnership Board of The Watford Health Campus Partnership LLP.

1.2 It is therefore necessary to consider replacement nominees.

2.0 Risks

2.1

Nature of risk	Consequence	Suggested Control Measures	Response (treat, tolerate, terminate or transfer)	Risk Rating (combination of severity and likelihood)
Failure to appoint	The council will have insufficient directors on the partnerships	To appoint the officers indicated in this report	Treat	1

3.0 Recommendations

3.1 that Alison Scott, currently Shared Head of Finance and proposed Acting Director of Finance, be appointed as a Director of Hart Homes (Watford) Limited and as a Member of the Watford Health Campus Partnership LLP Partnership Board with effect from 3 February 2020.

- 3.2 that Elaine Tuck Group Head of Commercial, be appointed as a Director on Watford Commercial Services Ltd and Hart Homes (Watford) Limited with effect from the commencement of her employment on 24 February 2020 .
- 3.3 that Donna Nolan be appointed as a Member of the Partnership Board of the Watford Health Campus Partnership LLP on the resignation of Manny Lewis from the Board.

Further information:

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Report approved by: Manny Lewis

4.0 Detailed proposal

- 4.1 Joanne Wagstaffe has been appointed as the Chief Executive at Three Rivers District Council and will take up her post 3 February 2020, which means that she will be resigning from the post of Director on Hart Homes (Watford) Limited and as a member of the Partnership Board of the Watford Health Campus Partnership LLP. It is proposed that Alison Scott will replace her as a Director on Hart Homes (Watford) Limited the councils joint venture with Watford Community Housing and also as a Member of the Partnership Board of Watford Health Campus Partnership LLP its joint venture with Kier to develop the Riverwell Site
- 4.2 The council has recently created the post of Group Head Commercial. It is intended that the post holder Elaine Tuck will be appointed as a Director of Watford Commercial Services Limited the councils wholly owned company and will also be a Director of Hart Homes (Watford) Limited. Elaine will commence her employment on 24 February 2020. It is intended that she will replace Alan Gough Group Head of Community and Environmental Services as Director on Hart Homes (Watford) Limited who will need to resign from the Board.
- 4.3 Manny Lewis will be retiring from the council on 8 April 2020. He is currently appointed to the Partnership Board of the Watford Health Campus Partnership LLP.
- 4.4 It is therefore necessary to make new appointments. It is recommended that Alison Scott and Donna Nolan be appointed as the council's representatives on the Watford Health Campus Partnership LLP. Alison Scott with effect from 3 February 2020 and Donna Nolan from 8 April 2020.
- 4.5 Elaine Tuck be appointed as a Director of Watford Commercial Services Limited and Hart Homes (Watford) Limited from 24 February 2020.

4.6 That Hart Homes (Watford) Limited be informed that the council is intending to replace Alan Gough with Elaine Tuck as one of its Directors on the Board.

5.0 Implications

5.1 Financial

5.1.1 The Shared Director of Finance comments that there are no financial implications in this report

5.2 Legal Issues (Monitoring Officer)

5.2.1 The Group Head of Democracy and Governance comments that it is for cabinet to nominate representatives to the various companies and joint ventures. The council has a limit of two Directors to appoint to Hart Homes (Watford) Limited and 3 Members to the Partnership Board of Watford Health Campus Partnership LLP.

5.3 Equalities, Human Rights and Data Protection

5.3.1 Having had regard to the council's obligations under s149 (1) of the Equality Act, it is considered there are no equalities or human rights implications in this report.

5.4 Staffing

5.4.1 Not applicable

5.5 Accommodation

5.5.1 Not applicable

5.6 Community Safety/Crime and Disorder

5.6.1 Not applicable

5.7 Sustainability

5.7.1 Not applicable

Appendices

None

Background papers

No papers were used in the preparation of this report.