

Allington Millennium Green Limited

Final Decision-Maker	Democracy and General Purposes Committee
Lead Head of Service	Angela Woodhouse, Director of Strategy, Insight and Governance
Lead Officer and Report Author	Ryan O'Connell, Democratic and Electoral Services Manager
Classification	Public
Wards affected	Bridge Ward

Executive Summary

To make an Outside Body appointment to the Allington Millennium Green Trust

Purpose of Report

Decision

This report makes the following recommendations to this Committee:

1. That the Committee considers any Bridge Ward Member applications for the position as a Director of Allington Millennium Green Limited and appoints to the vacancy; or
2. Should applications from Bridge Ward Members not be received the Committee consider any other applications that may have been received and appoints to the vacancy.

Timetable

Meeting	Date
Democracy and General Purposes Committee	21 June 2023

Allington Millennium Green Limited

1. CROSS-CUTTING ISSUES AND IMPLICATIONS

Issue	Implications	Sign-off
Impact on Corporate Priorities	<p>The four Strategic Plan objectives are:</p> <ul style="list-style-type: none"> • Embracing Growth and Enabling Infrastructure • Safe, Clean and Green • Homes and Communities • A Thriving Place <p>No direct impact.</p>	Democratic and Electoral Services Manager
Cross Cutting Objectives	<p>The four cross-cutting objectives are:</p> <ul style="list-style-type: none"> • Heritage is Respected • Health Inequalities are Addressed and Reduced • Deprivation and Social Mobility is Improved • Biodiversity and Environmental Sustainability is respected <p>No direct impact.</p>	Democratic and Electoral Services Manager
Risk Management	<p>Risks relating to Members becoming a Trustee have been discussed with the outside body. The outside body have confirmed that the position is as a Director of a Corporate Trustee and the risks to the Member are therefore limited.</p>	Democratic and Electoral Services Manager
Financial	None	Democratic and Electoral Services Manager
Staffing	None	Democratic and Electoral Services Manager
Legal	<p>The appointment is carried out in accordance with the Council's constitution and allocation of outside bodies to Democracy and General</p>	Democratic and Electoral

	Purposes Committee	Services Manager
Privacy and Data Protection	None	Democratic and Electoral Services Manager
Equalities	None	Democratic and Electoral Services Manager
Public Health	None	Democratic and Electoral Services Manager
Crime and Disorder	None	Democratic and Electoral Services Manager
Procurement	None	Democratic and Electoral Services Manager
Biodiversity and Climate Change	None	Democratic and Electoral Services Manager

2. INTRODUCTION AND BACKGROUND

- 2.1 The Allington Millennium Green Trust has a vacancy as a Director of Allington Millenium Green Limited which is the sole corporate Trustee of the Allington Millennium Green Trust. We have been contacted with a proposal for the Council to appoint a nominee to this role.
- 2.2 As the Allington Millennium Green Trust outside body is allocated under the Democracy and General Purposes Committee in the constitution and that is restricted to Bridge Ward Members, that is the approach outlined in this report.
- 2.3 The vacancy will be advertised to the Bridge Ward Members initially to see if there is interest, and if interest is expressed the relevant nomination information will be provided to the committee.

3. AVAILABLE OPTIONS

- 3.1 To make an appointment of Director to Allington Millenium Green Limited as requested by the body. Any nominations will be made available at the

meeting, and preference will be given to Bridge Ward Members in the first instance.

- 3.2 To not make an appointment of Director to Allington Millennium Green Limited, but this would not support a local outside body who have made the direct request for a Council appointee.
-

4. PREFERRED OPTION AND REASONS FOR RECOMMENDATIONS

To make an appointment as outlined in 3.1 above.

5. RISK

- 5.1 Covered in the risk section of the table.

6. CONSULTATION RESULTS AND PREVIOUS COMMITTEE FEEDBACK

- 6.1 N/A
-

7. NEXT STEPS: COMMUNICATION AND IMPLEMENTATION OF THE DECISION

- 7.1 Once appointed Allington Millennium Green Limited will be informed of the nomination.
-

8. REPORT APPENDICES

None

9. BACKGROUND PAPERS

None