

APPENDIX A

10th JUNE 2019 EXECUTIVE MEETING

REPORT	DECISION	SUMMARY OF REASONS
Resurfacing and Associated Works to Various Car Parks in Market Harborough and Lutterworth	<p>RESOLVED that:</p> <p>(i) Authority be delegated to the Head of Environmental Services, Economic Development and Major Projects, in consultation with the Portfolio Holder, Finance together with the Head of Legal and Democratic Services to award, negotiate and finalise the resurfacing and associated work to various car parks in the Market Harborough and Lutterworth contract.</p> <p>(ii) Approval be given for the appointment of the preferred contractor 1 as per the appendix A to the report.</p>	<p>To ensure that the Council appoints a suitable contractor to undertake the resurfacing and associated works contract within the programme timescales agreed.</p>
Voluntary Right to Buy and Clawback Restriction	<p>RESOLVED that:</p> <p>(i) The request from Platform Housing be approved and to treat this as an Exempt Disposal in accordance with paragraph (d) of Schedule 2 of the Stock Transfer for the reasons set out in the report.</p> <p>(ii) Authority be delegated to the Head of Legal and Democratic Services to give effect to this decision and ensure any necessary legal agreements are in place.</p>	<p>To facilitate the Voluntary RTB Pilot whilst ensuring that properties sold are replaced within the District.</p> <p>The Joint Chief Executive (NP) left the meeting at 6.07pm prior to discussion of the subsequent item.</p>
Harborough District Commercial Services Ltd	<p>RESOLVED that:</p> <p>(i) The decision to appoint directors of the Company be a decision reserved to the Council as shareholder and that the Articles of Association are amended accordingly and brought back to the Shareholder to approve;</p> <p>(ii) The Joint Chief Executive (BJ) be given delegated authority to approve the person specification for the recruitment of an external non executive director and to approve a suitable remuneration following a benchmarking exercise; and commence the recruitment process; and</p>	<p>To ensure that the Company has in place a robust governance framework within which to operate.</p>

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	(iii) Following a recruitment process, make such recommendations to the Shareholder as to the appointment of two non executive directors as are appropriate.	
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