

<b>NAME OF COMMITTEE</b>	<b>Council</b>
<b>DATE</b>	<b>9 December 2014</b>
<b>REPORT TITLE</b>	<b>iESE Transformation Limited – Member Representation</b>
<b>REPORT OF</b>	<b>Democratic Services Manager</b>
<b>WARDS AFFECTED</b>	<b>None</b>

**Summary of report:**

To consider a report that seeks to add 'iESE Transformation Limited' to the list of Outside Bodies for which the Council appoints. In so doing, the Council is also asked to appoint a Member representative on to this Outside Body for the remainder of the 2014/15 Municipal Year.

**Financial implications:**

There are no significant financial implications directly arising from this report.

**RECOMMENDATION:**

That the Council **RESOLVES**, with immediate effect for the remainder of the 2014/15 Municipal Year that:-

1. iESE Transformation Limited be added to the list of Outside Bodies to which the Council appoints; and
2. the Deputy Leader be appointed as the Council's Member representative on this Outside Body.

**Officer contact:**

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**1. BACKGROUND**

- 1.1 On 17 September 2013, the Resources Committee considered a progress and next steps report on the Council's Transformation Programme and subsequently resolved to enter into partnership with iESE Ltd (Minute RC 11 refers);

- 1.2 iESE (Improvement and Efficiency Social Enterprise) is a not for profit company limited by guarantee and is made up of members and directors in local authorities across the UK;
- 1.3 In order for the general meeting of IESE Transformation Ltd to be correctly constituted, the Council has been advised of the need for all authority members to appoint a representative;
- 1.4 The appointed representative needs to be a Member nominated by the Council and must not be a Director of the company. The Leader of the Council is an unpaid Director of iESE Transformation Limited and is therefore prevented from being nominated;
- 1.5 Having consulted the Leader of Council, he has nominated the Deputy Leader of Council to be the Council's appointed representative with immediate effect and for the remainder of the 2014/15 Municipal Year;
- 1.6 With regard to time and financial implications for the appointed representative, meetings are held annually (with there being provision for additional meetings if required) and since there is no requirement for meetings to be held face-to-face (e.g. meetings can be held via conference call), then the time and financial implications arising from this appointment will be minimal.

## 2. RISK MANAGEMENT

- 2.1 The risk management implications are shown at the end of this report in the Strategic Risk Template.

## 3. OTHER CONSIDERATIONS

<b>Corporate priorities engaged:</b>	All
<b>Considerations of equality and human rights:</b>	None directly arising from this report
<b>Biodiversity considerations:</b>	None directly arising from this report
<b>Sustainability considerations:</b>	None directly arising from this report
<b>Crime and disorder implications:</b>	None directly arising from this report
<b>Background papers:</b>	None
<b>Appendices:</b>	None

## STRATEGIC RISKS TEMPLATE

No	Risk Title	Risk/Opportunity Description	Inherent risk status				Mitigating & Management actions	Ownership
			Impact of negative outcome	Chance of negative outcome	Risk score and direction of travel			
1	Ensuring a Quorum	To be able to hold its general meeting, it is a requirement for each of the member authorities to appoint their representative.	3	1	3	↔	By appointing a representative, the Council is meeting its obligation in respect of this Outside Body.	Democratic Services Manager

Direction of travel symbols ↓ ↑ ↔