

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Councillor Phil Davies

KEY DECISION NO

PORTFOLIO AREA: Leader of the Council

PORTFOLIOS AFFECTED: LEADER

WARDS AFFECTED: ALL

SUBJECT: APPOINTMENT OF MANAGING DIRECTOR OF WIRRAL EVOLUTIONS

1. RECOMMENDATION:

1.1. The Cabinet Member is requested to:

- (a) agree the appointment of Jean Stephens to the role of Managing Director of Wirral Evolutions, noting her intention to resign from her current Non-Executive Director role, as from January, 2019.
- (b) approve the succession planning approach for the associate NED role and appoint Lisa Knight to the role of NED.

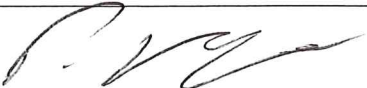
2. REASONS FOR THE DECISION

- 2.1. To fill the currently vacant post following the resignation of the previous Managing Director in January 2018, followed by a period of interim leadership. The candidate was the top performing of the four candidates interviewed for the post.
- 2.2 To fill the vacant role of NED by appointing the Associate NED onto the Board.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

<p>Signed: </p> <p>Executive Member: CUR. PHIL DAVIES</p> <p>Date: 22/11/18 .</p> <p>Also present:</p>	<p>Signed: </p> <p>Chief Officer: P. McCourt</p> <p>Date: 26/11/2018</p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer:

Date:

Date of Publication:

Date of Expiry of Call-In Period: