



**Name of meeting:** Corporate Governance and Audit Committee

**Date:** 23 July 2021

**Title of report:** Nomination of Representative

**Purpose of report:** To seek approval for the nomination of a representative to a Community Trust, to be established by Thomas Crompton Demolitions Ltd.

<b>Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?</b>	<b>No</b>
<b>Key Decision - Is it in the <u>Council's Forward Plan (key decisions and private reports)</u>?</b>	<b>No</b>
<b>The Decision - Is it eligible for call in by Scrutiny?</b>	<b>No</b>
<b>Date signed off by <u>Strategic Director</u> &amp; name</b>  <b>Is it also signed off by the Service Director for Finance?</b>  <b>Is it also signed off by the Service Director for Legal Governance and Commissioning?</b>	<b>Not applicable</b>  <b>No financial implications</b>  <b>Julie Muscroft</b>
<b>Cabinet member <a href="#">portfolio</a></b>	<b>Not applicable</b>

**Electoral wards affected:** Mirfield

**Ward councillors consulted:** No

**Public or private:** Public

**Has GDPR been considered?** No GDPR implications

## **1. Summary**

The Committee is asked to approve the nomination of a representative to a Community Trust, to be established by Thomas Crompton Demolitions Ltd, and for the body to be added to the schedule of organisations as agreed at Annual Council.

## **2. Information required to take a decision**

A request has been received from the agent of the new operator of Laneside Landfill, Thomas Crompton Demolitions Ltd, for a representative to be nominated to a Community Trust, which is to be established as a requirement of a Section 106 Agreement for the site.

The planning permission for the site was accompanied by a Section 106 Agreement, between the Council and the operator (formerly Park Pit) and the landowner (formerly Elliotts). The Agreement required the operator to establish a Community Trust, which would operate as a Liaison Group for the local community. The Committee is asked to give approval for the Trust to be included within the Council's schedule of outside bodies in order to enable the appointment of a Councillor and an Officer Representative from (Planning, Environmental Health and/or Highways) to the membership of the Community Trust.

Under Section F of Part 3 of the Constitution, Scheme of Delegation to Officers, the Service Director - Legal, Governance and Commissioning has delegated authority in respect of the determination (in consultation with Group Business Managers) of nominations to outside bodies in circumstances where the Council or, in default, the Corporate Governance & Audit Committee have agreed in principle to nominate representatives and the political ratios.

## **3. Implications for the Council**

### **3.1 Working with People**

No implications

### **3.2 Working with Partners**

No implications

### **3.3 Place Based Working**

No implications

### **3.4 Climate Change and Air Quality**

No implications

**3.5 Improving outcomes for children**

No implications

**3.6 Other (eg Legal/Financial or Human Resources) Consultees and their opinions**

Not applicable

**4. Next steps and timelines**

Subject to approval (i) the Community Trust will be added to the schedule of appointments to outside bodies and (ii) nominations to the Trust will be sought.

**5. Officer recommendations and reasons**

That the Committee agree to the appointment of nominations to the Trust.

**6. Cabinet Portfolio Holder's recommendations**

Not applicable

**7. Contact officer**

Samantha Lawton, Head of Governance

**8. Background Papers and History of Decisions**

Not applicable

**9. Service Director responsible**

Julie Muscroft, Legal, Governance and Commissioning