



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY BOARD		AGENDA ITEM No: 1.6
25 MARCH 2020		PUBLIC REPORT <i>This report contains an appendix which is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed (information relating to any individual)</i>

DESIGNATION OF MONITORING OFFICER AND DIRECTOR OF ANGLE HOLDINGS LTD

1.0 PURPOSE

- 1.1. To designate Robert Parkin as the Monitoring Officer of the Combined Authority and consent to his appointment as a Director of Angle Holdings Ltd.

<u>DECISION REQUIRED</u>	
Lead Member:	Mayor James Palmer
Lead Officer:	Kim Sawyer, Chief Executive
Forward Plan Ref: n/a	Key Decision: No
The Combined Authority Board is recommended to: (a) Designate Robert Parkin as Monitoring Officer with effect from 26 th March 2020 (b) Consent to the appointment of Robert Parkin as a Director of Angle Holdings Limited	Voting arrangements Simple majority of all Members

2.0 BACKGROUND

- 2.1 The interim Monitoring Officer, Dermot Pearson, was appointed in May 2019 on an interim basis while the recruitment process for a permanent appointment commenced. That process has now been successfully completed.
- 2.2 Robert Parkin has been recruited to the role of Chief Legal Officer. Monitoring Officer. The Combined Authority is required to designate a Monitoring Officer. Robert Parkin's curriculum vitae is included as **exempt appendix 1**.
- 2.3 Angle Holdings Ltd was incorporated in September 2019. At its meeting on 31 July 2019 the Combined Authority Board approved the Shareholder Agreement which regulates the relationship between the Combined Authority and its subsidiaries and agreed the composition of the Angle Holdings Limited Board of Directors. It was decided that the Combined Authority's Monitoring Officer should be a Director of Angle Holdings Limited [the Company]. The company's business plan approved by the Combined Authority Board in March 2019 requires that two Senior Officers are directors of the company.
- 2.4 The interim Monitoring Officer, was therefore appointed as a Director of the Company. The Interim Monitoring Officer will resign as a Director of the Company as and when the new Monitoring Officer is appointed as a Director to avoid any overlap. The Shareholder Agreement requires that the consent of the Combined Authority to the appointment and dismissal of Directors.
- 2.5 It is recommended that, to maintain a consistent approach, the Combined Authority Board consent to the appointment of Robert Parkin as a Director of Angle Holdings Ltd. Consequently, and as a result of Dermot Pearson's departure from the Combined Authority, Mr Pearson's appointment as Director of Angle Holdings Ltd is to be terminated.
- 2.6 The Interim Monitoring Officer will cease to be the Company Secretary of both Angle Holdings Ltd and Angle Developments (East) Ltd. The Boards of Directors for both companies will progress his replacement in those roles.

3.0 FINANCIAL IMPLICATIONS

- 3.1. There are no additional financial implications arising from this report.

4.0 LEGAL IMPLICATIONS

- 4.1. The Combined Authority is required to designate a Monitoring Officer to meet its statutory requirements under the Local Government and Housing Act 1989.
- 4.2. The Monitoring Officer's statutory duty can be summarised as being a duty to report to the Combined Authority in any case where they are of the opinion that any proposal, decision or omission of the Mayor, the Combined Authority, its

Executive Committees or officers has given rise to or is likely to or would give rise to a contravention of any enactment or rule of law or maladministration.

- 4.3. This is a personal duty and cannot be delegated unless the Monitoring Officer is absent or ill, in which case the duties may be carried out by the person the Monitoring Officer has appointed as their Deputy

5.0 APPENDICES

- 5.1. Exempt Appendix 1 – C.V. of Mr Robert Parkin
This appendix is exempt from publication under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, in that it would not be in the public interest for this information to be disclosed (information relating to any individual)

<u>Source Documents</u>	<u>Location</u>
n/a	