

Officers Decision Notice

8 June 2020

(Published 8 June 2020)

This document lists the decision taken by the Chief Executive on 8 June 2020.

A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Decision Taker	Decision	Reasons for Decision	Any Options Rejected	Declared Conflict of Interest?	Eligible for Call-In?
Brian Keane Chief Executive	<p><u>Appointments to HTS Boards</u></p> <p>RESOLVED that the following appointments be made:</p> <p>A HTS Group Ltd Board – Councillors Joel Charles, Bob Davis and John Strachan</p> <p>B HTS (Property and Environment) Ltd Board of Directors – Councillors Simon Carter, Bob Davis and Lanie Shears</p> <p>C HTS (Housing and Regeneration) Ltd Board of Directors – Councillors Joel Charles, John Strachan and</p>	<p>A To enable Councillor Directors to be appointed in line with the business plans for HTS Group Ltd and its subsidiaries.</p>	None.	None	No (it is a decision on an operational or managerial matter)

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