

REPORT REFERENCE NO.	DSFRA/23/17
MEETING	DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Ordinary Meeting)
DATE OF MEETING	12 JUNE 2023 (Ordinary Meeting)
SUBJECT OF REPORT	RED ONE LTD. – APPOINTMENT OF NON-EXECUTIVE DIRECTORS
LEAD OFFICER	Monitoring Officer and Clerk to the Authority
RECOMMENDATIONS	<p>(a). <i>That, in accordance with the Articles of Association of Red One Ltd., the Monitoring Officer & Clerk to the Authority be authorised to undertake a process to identify appropriate candidates for the vacancy of Authority Appointed Non-Executive Director on the Board of Red One Ltd.; and</i></p> <p>(b). <i>the Appointments & Disciplinary Committee be delegated authority to determine the eventual appointment.</i></p>
EXECUTIVE SUMMARY	<p>The current Articles of Association (v3) for Red One Ltd. (“the company”) provide for the Authority (as sole shareholder) to appoint Authority Member Non-Executive Directors. Such appointments to be for an initial period of three years and.</p> <p>The current occupant of one of these posts was appointed in 2021 but has subsequently not been re-appointed to the Authority by Plymouth City Council following its Annual General Meeting in May 2023. As such, Councillor Shayer is no longer a member of the Authority and unable to continue in the role of Authority Appointed Non-Executive Director of Red One Ltd..</p> <p>A Governance Review of Red One Ltd. is ongoing but this is unlikely to be concluded imminently and thus, it is recommended that this vacancy be filled.</p>
RESOURCE IMPLICATIONS	The cost of running this appointment process with First Flight is estimated to be between £4 to £8k.
EQUALITY RISKS AND BENEFITS ANALYSIS	N/A
APPENDICES	Nil.
BACKGROUND PAPERS	Red One Ltd. Articles of Association (third edition).

EMMA JACKMAN
Monitoring Officer & Clerk to the Authority