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| REPORT REFERENCE NO. | DSFRA/18/17 |
| MEETING | DEVON & SOMERSET FIRE & RESCUE AUTHORITY |
| DATE OF MEETING | 30 JULY 2018 |
| SUBJECT OF REPORT | APPOINTMENT OF AUTHORITY MEMBERS AS NON-EXECUTIVE DIRECTORS ON THE BOARD OF RED ONE LTD. |
| LEAD OFFICER | Director of Corporate Services |
| RECOMMENDATIONS | <p><i>(a). That, as recommended by Ramsay Hall, Councillors Saywell and Thomas be re-appointed as Authority Member non-executive directors on the Board of Red One Ltd.</i></p> <p><i>(b). That Red One Ltd. be asked to facilitate the advised training in corporate governance and business strategy.</i></p> <p><i>(c). That matters relating to the term of office for these appointments and number of Authority Member non-executive directors be addressed as part of the Red One Ltd. Annual General Meeting, featured elsewhere on this agenda.</i></p> |
| EXECUTIVE SUMMARY | <p>At its meeting on 30 April 2018, the Authority delegated authority to the Clerk to identify and commission an independent external company specialising in the appointment of non-executive directors to undertake a process to identify and recommend to the Authority up to three Authority Members to serve as non-executive directors on the Board of Red One Ltd. To facilitate this, the Authority also agreed to extend the term of office of the current appointees to this meeting (Minute DSFRA/75 refers).</p> <p>Following a proportionate procurement process, Ramsey Hall was duly commissioned and has now undertaken this process. In the event, only two Members (the current two appointees) expressed interest in undertaking the appointments. The summary report produced by Ramsay Hall following the process is now appended for information. This recommends that both current appointees be re-appointed and advises that training in corporate governance and business strategy be provided.</p> <p>Elsewhere on the agenda for this meeting is an item for the Authority (in its capacity as sole shareholder in Red One Ltd.) to attend the Annual General Meeting of Red One Ltd. Amongst other things, it is intended that issues relating to the term of office of appointment of non-executive directors, and the categories and the number of such directors on the Board, be addressed as part of the business of that Annual General Meeting.</p> |
| RESOURCE IMPLICATIONS | <p>Authority Members appointed as non-executive directors on the Board of Red One Ltd. are entitled to a Special Responsibility Allowance (currently £6,181 per annum), as per the Authority's approved Scheme of Members' Allowances. Provision for this is included in the approved revenue budget.</p> |

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| EQUALITY RISKS AND BENEFITS ANALYSIS (ERBA) | The contents of this report are considered compatible with existing equalities and human rights legislation. |
| APPENDICES | A. Ramsey Hall Recommendation Summary. |
| LIST OF BACKGROUND PAPERS | Report DSFRA/18/8 (Process for the Appointment of Non-Executive Directors from Authority Membership to the Board of Red One Ltd) to the Authority meeting on 30 April 2018. |