

## POLICY AND RESOURCES COMMITTEE – 21 JANUARY 2020

### PART I – DELEGATED

#### 10. APPOINTMENT TO THE HERTFORDSHIRE BUILDING CONTROL BOARD (CED)

##### 1 Summary

- 1.1 The purpose of the report is to appoint the Head of Regulatory Services as a Director on Hertfordshire Building Control Board.

##### 2 Details

- 2.1 The Council is one of seven authorities which set up Hertfordshire Building Control Company Ltd and is required to appoint a Director to the Board. Since the Company was set up another authority, Dacorum Borough Council, has become a shareholder and will appoint a director to join the Board.
- 2.2 The person appointed by TRDC should attend the Board meetings to represent the Council's interests, consistent with his/her duties as a Director and the requirements of the Companies Act 2006.
- 2.3 The nominated shareholder representative for Herts Building Control will remain as Geof Muggerridge, Director of Community and Environmental Services who will also continue to be the Head of LA1, the organisation which carries out some of the building control functions on behalf of the authorities on the Board. The Council owns the shares.
- 2.4 Adam Ralton, Planning Team Leader, will be a Member of the Commissioning Panel for LA1. This is a grouping of shareholder authority representatives who supervise the Contract Manager (a TRDC employee) and undertake a contract management oversight function.

##### 3 Options and Reasons for Recommendations

- 3.1 That Kimberley Rowley, Head of Regulatory Services, be appointed as a Director on the Hertfordshire Building Control Board to replace the existing appointment.

##### 4 Policy/Budget Reference and Implications

- 4.1 The recommendations in this report are within the Council's agreed policy and budgets.

##### 5 Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Public Health, Customer Services Centre, Communications & Website, Risk Management and Health & Safety Implications

- 5.1 None specific.

##### 6 Legal Implications

- 6.1 As set out within the body of the report.

##### 7 Risk and Health & Safety Implications

7.1 The Council has agreed its risk management strategy which can be found on the website at <http://www.threerivers.gov.uk>. In addition, the risks of the proposals in the report have also been assessed against the Council's duties under Health and Safety legislation relating to employees, visitors and persons affected by our operations. The risk management implications of this report are detailed below.

7.2 Any risks resulting from this report will be included in the risk register and, if necessary, managed within this/these plan(s).

<b>Nature of Risk</b>	<b>Consequence</b>	<b>Suggested Control Measures</b>	<b>Response</b> <i>(tolerate, treat, terminate, transfer)</i>	<b>Risk Rating</b> <i>(combination of likelihood and impact)</i>
Failure to appoint a Council representative as a Director on the Board	Could mean that business is difficult to transact in the organisations	The suggested Council representative is appointed	Treat	1 Likelihood and 1 Impact

7.3 The above risks are scored using the matrix below. The Council has determined its aversion to risk and is prepared to tolerate risks where the combination of impact and likelihood scores 6 or less.

<b>Very Likely</b> ----- <b>Likelihood</b> ----- <b>Remote</b>	<b>Low</b>	<b>High</b>	<b>Very High</b>	<b>Very High</b>
	4	8	12	16
	<b>Low</b>	<b>Medium</b>	<b>High</b>	<b>Very High</b>
	3	6	9	12
	<b>Low</b>	<b>Low</b>	<b>Medium</b>	<b>High</b>
	2	4	6	8
	<b>Low</b>	<b>Low</b>	<b>Low</b>	<b>Low</b>
	1	2	3	4
	<b>Impact</b>			
	Low	----->		Unacceptable

**Impact Score**

4 (Catastrophic)

**Likelihood Score**

4 (Very Likely (≥80%))

