

COUNCIL

Leader Ref. No: W/LDR/005/18-19 WORTHING BOROUGH Date of Decision: 24 December 2018

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: Appointment of Officer as Director for Beta Building, Reading

Decision taken by: Leader

Declaration of Disclosable Pecuniary Interests: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

Decision: The Worthing Leader has agreed the appointment of Martin Randall, Director for the Economy, as Worthing Borough Council's nominated company director to 121 Kings Road Limited the freehold management company of Beta Building, Reading.

Key Decision: Yes/No

Reason for Decision: As per the report.

Alternative Options Considered: None

Other Matters Considered:

Legal Advice and Issues	х	Financial Advice and Issues	x
Sustainability Issues		Equality Issues	
Community Safety Issues		Human Rights Issues	
Reputation		Risk Assessment	
Health & Safety Issues			

Consultation: This report was circulated to Councillors, and published on the Council's website on 14 December 2018. The following consultation responses were noted by the decision maker: None

Background Papers:

- Joint Strategic Committee 10/07/2018 "Commercial Property Investment Strategy" https://www.adur-worthing.gov.uk/media/media,149801,en.pdf/
- Officer Decision Notice HofMP&I/009/18-19
- Exempt Officer Decision Notice HofMP&I/009/18-19

Contact Officer: Cian Cronin Head of Major Projects & Investment 07824 343896 <u>cian.cronin@adur-worthing.gov.uk</u>

Call-in: The call-in deadline for this decision will be 5:00pm on Thursday 3 January 2019.

Philip

Signed:

Date: 24 December 2018

Name: Councillor Daniel Humphreys, WBC Leader

Decision Ref No: W/LDR/005/18-19