



North Devon Council

Report Date: 3 May 2022

Topic: Appointment of Independent Representative to the harbour Board

Report by: Corporate and Community Services Officer

1. INTRODUCTION

1.1. This report details the selection process for the appointment of one Independent Representative to the Harbour Board.

2. RECOMMENDATIONS

2.1. That Mr Martin Cleary be appointed as an Independent representative to the Harbour Board for a second four year term beginning on 25 July 2022 until 24 July 2026.

3. REASONS FOR RECOMMENDATIONS

3.1. To recommend the appointment of Mr Martin Cleary for a further four year period as an Independent Member of the Harbour Board.

4. REPORT

4.1. An Independent Representative Vacancy will arise on 25 July 2022 due to Mr Cleary's first term reaching the end of its four-year period.

4.2. In accordance with Part 3 of North Devon Council's Constitution, appointments may be renewed at the discretion of the Council for maximum of two four-year terms after which any further service on the Board can only be achieved following a competitive appointments process.

4.3. Mr Cleary was notified on 20 April 2022, via email, about the end of his first term and requested to confirm whether he wished to be re-appointed to the Board to serve a further four year period.

4.4. Mr Cleary confirmed, via return email on 21 April 2022, that he wished to be re-appointed to the Board to serve a further four-year period. Therefore, the Board can consider recommending to Council that Mr Cleary is appointed for a further four year period.

5. RESOURCE IMPLICATIONS

5.1. There are none as Mr Cleary will remain in post for a further four years.

6. EQUALITIES ASSESSMENT

6.1. Please detail if there are/are not any equalities implications anticipated as a result of this report. If so, please complete the Equality Impact Assessment (EIA) Summary form available on Insite and email to the Corporate and Community Services Team at equality@northdevon.gov.uk.



7. ENVIRONMENTAL ASSESSMENT

7.1. Please undertake an Environmental Assessment and complete the checklist (EAC) form available on Insite. If there are no environmental implications arising from your proposals please state that there are none. If after completion of the assessment there are environmental implications please provide a brief summary. If you require any further information please contact the Sustainability and Climate Change Officer. Email completed EACs to donna.sibley@torridge.gov.uk

8. CORPORATE PRIORITIES

8.1. What impact, positive or negative, does the subject of this report have on:

- 8.1.1. The commercialisation agenda: neutral
- 8.1.2. Improving customer focus and/or
- 8.1.3. Regeneration or economic development

9. CONSTITUTIONAL CONTEXT

9.1. Article of Part 3 Annexe 1 paragraph:

9.2. Referred or delegated power? Delegated

10. STATEMENT OF CONFIDENTIALITY

This report contains no confidential information or exempt information under the provisions of Schedule 12A of 1972 Act.

11. BACKGROUND PAPERS

The following background papers were used in the preparation of this report: (The background papers are available for inspection and kept by the author of the report).

North Devon Constitution May 2019

12. STATEMENT OF INTERNAL ADVICE

The author (below) confirms that advice has been taken from all appropriate Councillors and Officers: A. Dunbrook, Corporate and Community Services Officer.