

PORTFOLIO:

PERFORMANCE & DEVELOPMENT

Report of
Portfolio Holder:

**COUNCILLOR
GARETH ELLIS**

Tullie House

The Trust is half way through its selection process for it's remaining board positions. We have a shortlist of eighteen.

In choosing the composition of the board, we are trying to select a wide range of skills, with people who have specialisms and experience in particular spheres:

Arts/culture/collections

Business

Education

Leisure/culture/tourism

Chair of audit

Other (individuals who don't necessarily fit into those categories but would bring something to the Board)

All shortlisted candidates have been invited to Tullie House for a 'conversation' with the current members of the board.

At the midway point, the Trust Board is yet to have met someone who wouldn't have an enormous amount to contribute to the board.

If there was ever a thought in the minds of members that the Trust would have difficulty in recruiting suitable trustees, then please let me lay those concerns to rest.

That such talented and accomplished people are wanting to play a part in the continuing success of Tullie House is quite humbling.

We hope to make a decision in early October.

The Trust will be making a presentation to both Community and Resources scrutiny panels on its future plans and intentions, over the next committee cycle.

Emergency Planning

A special thanks to officer John Mallinson who left the authority in August after 30 years of service. John was pivotal in both the emergency and recovering operations during the flood. He was an expert in his field and his advice and guidance was sought by authorities up and down the country.

A revised Emergency Plan has been completed and new arrangements are in place for the management of plans and policies within the authority.

Councillor Gareth Ellis
Performance & Development Portfolio Holder