

Committee: Investment Board

Date:

Title: Aspire (MRH) Ltd – Non-Executive Director
Advertisement and Timetable

25 November 2019

**Report
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for Commercialisation

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Summary

1. This report sets out the advertisement and timetable for the recruitment of the Non-Executive Directors for Aspire (MRH) Ltd

Recommendations

2. Members approve the advertisement and timescales contained within it.

Financial Implications

3. The cost of the roles will be built into the 2020/21 budget and will be funded from the investment income.

Background Papers

4. The following papers were referred to by the author in the preparation of this report and are available for inspection from the author of the report.

None

Situation

5. Attached as Appendix One is the draft advertisement for the appointment of two Non-Executive Directors to Aspire (MRH) Ltd.
6. The approved advertisements will then be placed on the Council website and on the Non-Executive Directors website.

Appendix One



Aspire (MRH) Ltd
Non-Executive Director x 2
Salary - £520.25 per annum to include expenses



Aspire (MRH) Ltd is a wholly owned subsidiary of Uttlesford District Council.

It was established in November 2019 to acquire residential properties for rent, as a source of income to support the services provided by Uttlesford District Council to its residents.

The company is in the process of acquiring its first properties - 10 flats in Purbeck House, Cambridge. It is intended to purchase additional properties to build, over the next year, a property portfolio worth close to £10 million.

The Board of Aspire (MRH) Ltd consists of three executive directors who are all employees of Uttlesford District Council. The Council is seeking to recruit two Non-Executive Directors to sit on the Board to support and advise the three Directors.

We are looking for people who will add to the strengths of the existing Directors and support the business as it grows in the most exciting period that the Council has seen in a generation.

Experience of the private housing sector is not a requirement but we would expect you to have a business background, probably at board level.

It is anticipated that the Board will meet four times a year; however there may also be the need for ad hoc meetings. All meetings will be held in Saffron Walden.

For an informal discussion please contact Adrian Webb, Director of Aspire (MRH) Ltd on 01799 510421.

If you are interested in this post please telephone 01799 510409/424 for an application form. Completed application forms, with accompanying CV if relevant, should be returned to Human Resources or emailed to humanresources@uttlesford.gov.uk

Closing date for completed applications is **midday on Monday 13 January 2020.**

Interviews will be held on **Tuesday 28 January 2020.**

We positively welcome applicants from all sections of the community.