

SHAREHOLDER COMMITTEE

17 DECEMBER 2018

ARKWOOD DEVELOPMENTS LTD - RETIREMENT AND APPOINTMENT OF DIRECTORS

1.0 Purpose of Report

- 1.1 To consider the retirement of the Chief Executive (John Robinson) as a director on the Board of the Company and to approve as his replacement, the Council's Business Manager – Asset Management (Steven Syddall).

2.0 Background Information

- 2.1 It is within the Shareholder Committee's remit to:

“Agree the constitution of the Board of Directors and to approve the appointment of the directors to the Board and to have the power to remove directors of the Board and approve best practice policies in relation to such appointments”

- 2.2 On the 25 January, 2018 the Policy and Finance Committee, as part of its decision to establish the Company, approved the Board composition to include the Chief Executive of the Council, initially during set up. The Board currently comprises:

- One Elected Member (Councillor R. V. Blaney)
- The Chief Executive (John Robinson)
- The Deputy Chief Executive/Director – Resources (Sanjiv Kohli)
- Two Officers of the Council (Deborah Johnson – Strategic Development Manager & Rob Main – BM Strategic Housing)

3.0 Proposals

- 3.1 Following further consideration, and now that the Company has been established, it is recommended that the Chief Executive retire from his position on the Board to enable him to more properly represent the Council's interests as shareholder. It is suggested that an appropriate officer replacement on the Board with suitable qualifications and experience would be the Business Manager – Asset Management. The Chief Executive is also currently the Chairman of the Board. The Committee will therefore need to consider who will replace John as the Chairman as this is a reserved matter for shareholder approval. It is suggested that the recently appointed non-executive Director, Mark Stevenson be appointed as Chairman.

4.0 Equalities Implications

- 4.1 There are no equality implications with relation to the proposals contained in this report.

5.0 Financial Implications

- 5.1 There are no financial implications with relation to the proposals contained in this report.

6.0 RECOMMENDATIONS that:

- a) **the Chief Executive, John Robinson be replaced by the Business Manager – Asset Management, Steven Sydall as a Director on the Board of Arkwood Developments Ltd; and**
- b) **the Committee consider and appoint one of the Directors as Chairman of the Board.**

Reason for Recommendation

To amend the composition of the Board of Arkwood Developments Ltd.

Background Papers

Nil.

For further information please contact Karen White on Ext 5236.

Karen White
Director - Safety