

COUNCIL

11 FEBRUARY 2014

REPORT OF THE LEADER OF THE COUNCIL

A.1 APPOINTMENT OF SOLE MEMBER REPRESENTATIVE OF TENDRING REGENERATION LIMITED (Report prepared by Mike Gibson-Davies)

PART 1 – KEY INFORMATION

PURPOSE OF THE REPORT

To appoint a Member as the representative of the Council as sole member of Tendring Regeneration Limited (“the Company”) pursuant to Article 3.1 of its Articles of Association.

EXECUTIVE SUMMARY

Article 3.1 of the Company’s Articles of Association provide that the Council “*as sole member [of the Company] shall be represented by a Councillor selected by the full Council of the Local Authority who is not already a Director of the Company*”.

Peter Halliday was appointed as the Member representative at the full council meeting on 27 May 2009 (Minute 26 refers) and remained as such until he resigned as a Tendring District Councillor on 17 December 2013. To comply with the Articles, good practice and to protect the Council position as the sole member of the Company, a Member of the Council (who is not already a Director) needs to be appointed as the representative of the Council pursuant to Article 3.1. It is accepted practice that the representative of the sole member of the Company also makes a statement to the full council meeting in March each year regarding the performance of the Company during the financial year ending on 31 March that year.

RECOMMENDATION(S)

That with immediate effect the Leader of the Council be appointed as the representative of the Council as sole Member of Tendring Regeneration Limited.