

Report to:	Sutton Shareholdings Board	Date:	8 November 2016
Report title:	Appointment of Director of Sutton Living Limited		
Report from:	Mary Morrissey, Managing Director – Opportunity Sutton Limited		
Ward/Areas affected:	Borough Wide		
Chair of Committee/Lead Member:	Councillor Simon Wales, Chair of Opportunity Sutton Limited Sub-Committee and Councillor Jayne McCoy, Chair of Housing, Economy and Business		
Author(s)/Contact Number(s):	Simon Latham, Director, Sutton Living Ltd 020 8770 4006		
Corporate Plan Priorities:	<ul style="list-style-type: none"> ● An Open Council ● A Green Council ● A Fair Council ● A Smart Council 		
Open/Exempt:	Open		
Signed:		Date:	26 October 2016

1. Summary

- 1.1 This report presents for approval the appointment of a new Director of Sutton Living Limited, the new interim Managing Director.

2. Recommendations

The Sutton Shareholdings Board is recommended to

- 2.1 Approve the appointment of Mike Kirk as a Director of Sutton Living Limited.

3. Background

- 3.1 Following the appointment of the previous interim Managing Director to a position in another London Borough, at the beginning of October 2016, steps were taken to recruit a new postholder.
- 3.2 The Directors of Sutton Living Limited (Simon Latham and Sue Hogg) sought to appoint an interim postholder for two days per week for a minimum of six months, subject to review in March 2017. The postholder is to be an employee of Sutton Living Ltd.
- 3.3 Candidates were sought from two specialist housing consultancies and the Local Government Recruitment Partnership (comprising six agencies). In addition two self-employed consultants were approached.

- 3.4 The recruitment panel comprised Simon Latham, Sue Hogg (Directors of Sutton Living Limited) and Alison Boote (Senior Valuer, Asset Management). Four candidates were interviewed. The successful candidate, Mike Kirk, has worked in a variety of senior roles in the local authority and housing association sectors.
- 3.5 As the appointment of Company Directors is a matter reserved to the Council as shareholder, the approval of the Shareholding Board is now sought. Subject to approval, Sutton Living Limited will inform Companies House of the appointment of Mike Kirk as a Company Director.

4. Impacts and Implications

Financial

- 4.1 The cost of the interim MD’s remuneration will be met through existing budget estimates.

Legal

- 4.2 The appointment of company directors is reserved to the Council’s Shareholder Board as a reserved matter.

5. Appendices and Background Documents

Appendix Letter	Title
None	

Background Documents
None

Audit Trail		
Version	Final	Date: 26 Oct 2016
Consultation with other officers		
Officer	Comments Sought	Comments checked by
Finance	Yes	Phil Butlin
Legal	Yes	Paul Evans