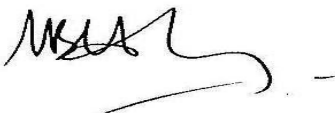


Report to:	Sutton Shareholdings Board	Date:	4 January 2017
Report title:	Appointment of Director of Opportunity Sutton Limited		
Report from:	Mary Morrissey, Strategic Director Environment, Housing and Regeneration		
Ward/Areas affected:	Borough Wide		
Chair of Committee/Lead Member:	Councillor Simon Wales, Chair of Sutton Shareholdings Board and Councillor Jayne McCoy, Chair of Housing, Economy and Business		
Author(s)/Contact Number(s):	Mary Morrissey - Managing Director, Opportunity Sutton Limited Phil Butlin - Director, Opportunity Sutton Limited		
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:	20 December 2016

1. Summary

- 1.1 This report presents for approval the appointment of a new Director of Opportunity Sutton Limited.

2. Recommendations

The Sutton Shareholdings Board is recommended to

- 2.1 Approve the appointment of Ade Adebayo as a Director of Opportunity Sutton Limited.

3. Background

- 3.1 Following the departure of a previous Director of Opportunity Sutton Limited (Eleanor Purser), steps have been taken to recruit a new postholder.
- 3.2 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, Opportunity Sutton Limited will inform Companies House of the appointment of Ade Adebayo as a Director.

4. Impacts and Implications

Financial

- 4.1 There are no cost implications to this appointment.

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: 20 December 2016
Consultation with other officers		
Officer	Comments Sought	Comments checked by
Finance	Yes	Phil Butlin
Legal	Yes	Paul Evans