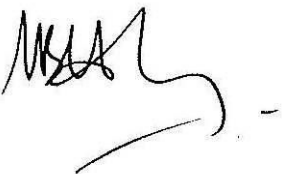




<b>Report to:</b>	Sutton Shareholdings Board	<b>Date:</b>	5 February 2019
<b>Report title:</b>	Appointment Director to Opportunity Sutton Limited		
<b>Report from:</b>	Mary Morrissey, Interim Chief Executive Ade Adebayo, Assistant Director, Resources Directorate (Asset Planning, Management and Capital Delivery)		
<b>Ward/Areas affected:</b>	Borough Wide		
<b>Chair of Committee/Lead Member:</b>	Councillor Sunita Gordon		
<b>Author(s)/Contact Number(s):</b>	Mary Morrissey, Chief Executive (Interim) Ade Adebayo, Assistant Director, Resources Directorate (Asset Planning, Management and Capital Delivery)		
<b>Corporate Plan Priorities:</b>	<ul style="list-style-type: none"> <li>• Being Active</li> <li>• Making Informed Choices</li> <li>• Living Well Independently</li> <li>• Keeping People Safe</li> </ul>		
<b>Open/Exempt:</b>	Open		
<b>Signed:</b>		<b>Date:</b>	24 January 2019

## 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 Nicholas Smales (Assistant Director - Economic Development) as a Director of Opportunity Sutton Limited.

## 3. Background

- 3.1 Following the departure of a previous Director of Opportunity Sutton Limited (Phil Butlin), steps have been taken to recruit a new postholder.
- 3.2 The appointment of a director is a reserved matter that requires the consent from the shareholder.

#### 4. Impacts and Implications

##### Financial

- 4.1 There are no financial implications arising from these proposed appointments.

##### Legal

- 4.2 The purpose of the report is to seek consent from the Shareholder to appoint a new director to Opportunity Sutton Limited. Consent is being sought in accordance with the requirements set out in clause 3.2 of the Shareholders' Agreement.

#### 5. Appendices and Background Documents

Appendix letter	Title
	None

Background documents
NA

Audit Trail		
Version	Final	Date: 24 January 2019
Consultation with other officers		
Finance	Yes	Lyndsey Gamble
Legal	Yes	Laiping Man
Equality Impact Assessment required?	No	N/A