

APPOINTMENT OF BOARD DIRECTOR (EAST CAMBS STREET SCENE)

Committee: Council

Date: 19 May 2022

Author: Chief Executive

[X5]

1.0 **PURPOSE**

1.1 To appoint a Board Director for East Cambs Street Scene (ECSS).

2.0 **RECOMMENDATION**

2.1 Council is recommended to appoint Sally Bonnett, Corporate Unit Manager, as Board Director for ECSS.

3.0 **BACKGROUND**

3.1 Jo Brooks, Director, Operations has tendered her resignation as Board Director for ECSS.

4.0 **PROPOSAL**

4.1 Under the Shareholder Agreement between the Council and ECSS, the Council is required to appoint new Directors to the Board (ref: 6.1.11). It is recommended that Sally Bonnett, Corporate Unit Manager, is appointed as Board Director of ECSS.

5.0 **FINANCIAL IMPLICATIONS/EQUALITY/CARBON IMPACT ASSESSMENT**

5.1 There are no financial implications arising from this report.

5.2 There is no requirement for an Equality Impact Assessment (EIA) or Carbon Impact Assessment.

6.0 **APPENDICES**

6.1 None

Background Documents

Letter of Resignation,
Ms Jo Brooks – 22 April 2022

Location

Room 103
The Grange
Ely

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