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## **GREEN GATEWAY TRADING (DEVELOPMENT) LTD – APPOINTMENT OF DIRECTOR**

### **1 PURPOSE OF REPORT**

- 1.1 The report seeks the approval for the appointment of a replacement Director.

### **2 INTRODUCTION**

- 2.1 This report is required following the resignation of John Bostock as Director of the Green Gateway Trading Development Company (the ‘Company’) with effect from 28 February 2019.
- 2.2 The Company was originally incorporated on 10 August 2017 when the Council was looking at developing certain of its assets. The Company has never traded and has been registered as dormant with Companies House.
- 2.3 Marcus Hotten remains a Director of the Company, and, whilst the Company’s constitution (its Articles of Association) does not require the appointment of a second Director, it is felt that the appointment of a further Director would keep the status quo.
- 2.4 It is proposed to appoint the Council’s Strategic Director, Angela Hutchings, as that second Director.
- 2.5 Appropriate insurance and indemnity provision will be transferred to Angela Hutchings.

### **3 RESOURCE IMPLICATIONS**

- 3.1 None arising out of this report.

### **4 LEGAL IMPLICATIONS**

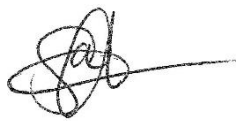
- 4.1 Under the Companies Act 2006, there is a legal requirement to have at least one director appointed. In addition, under paragraph 17.1 of the Articles of Association the Company is required to have a minimum of one director, up to a maximum of three.
- 4.2 The appointment of a second director will keep the status quo of having two Directors appointed to the company but there is no risk nor implications if the company were to continue with one director, namely Marcus Hotten.

### **5 EQUALITY AND DIVERSITY IMPLICATIONS**

- 5.1 An Equality Impact Assessment has been completed and found there to be no impacts (either positive or negative) on protected groups as defined under the Equality Act 2010.

**6 RECOMMENDATION**

- 6.1 It is proposed that the Board **RESOLVES** that Angela Hutchings be formally appointed as a Director of Green Gateway Trading (Development) Limited.



Angela Law

Assistant Director, Legal & Democratic

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**Background Papers:-**

None.

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