

---

## GREEN GATEWAY TRADING LTD – DIRECTOR

### 1 PURPOSE OF REPORT

- 1.1 To ensure continuity to the role of Director of Green Gateway Trading Ltd.

### 2 DISCUSSION

- 2.1 This report is required because of the resignation of Nicholas Khan as Director of the Green Gateway Holding company with effect from 12 July 2017, due to his leaving the Council's employment to work at another Authority on that date.
- 2.2 Going forward, the company will need a Director to be the Council's shareholder representative.
- 2.3 As an interim arrangement it is proposed to appoint the Council's Managing Director, Shaun Scrutton, as Director of Green Gateway Trading Ltd with effect from 12 July until such time as the new Strategic Director has been appointed by the Council.
- 2.4 Appropriate insurance and indemnity provision will be transferred to Shaun Scrutton.
- 2.5 It is anticipated that the person appointed to the role of Strategic Director for the Council will take over the role of Director of Green Gateway Trading from Shaun Scrutton without the need for a further report to the Investment Board.

### 3 RISK IMPLICATIONS

- 3.1 Without a Director appointed the company would be in breach of the Companies Act 2006.

### 4 RESOURCE IMPLICATIONS

- 4.1 None.

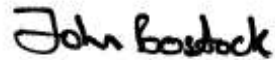
### 5 LEGAL IMPLICATIONS

- 5.1 The Companies Act 2006 states that a private company must have at least one Director.

### 6 RECOMMENDATION

- 6.1 It is proposed that the Committee **RESOLVES**
- (1) That Shaun Scrutton be formally appointed as Director of Green Gateway Trading Limited with effect from 12 July 2017 on an interim basis.

- (2) That the new Strategic Director, once appointed and in post, replace Shaun Scrutton as Director of Green Gateway Trading Limited.



John Bostock

Assistant Director, Democratic Services

---

**Background Papers:-**

None.

For further information please contact Michelle Power (Democratic Services Officer) on:-

Phone: 01702 318179

Email: [michelle.power@rochford.gov.uk](mailto:michelle.power@rochford.gov.uk)

If you would like this report in large print, Braille or another language please contact 01702 318111.