

APPOINTMENT OF BOARD DIRECTOR (EAST CAMBS TRADING COMPANY)

Committee: Council

Date: 21 April 2022

Author: Chief Executive

[W176]

1.0 **PURPOSE**

1.1 To appoint a Board Director for ECTC.

2.0 **RECOMMENDATION**

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

3.0 **BACKGROUND**

3.1 Emma Grima, Director, Commercial has tendered her resignation as Board Director for ECTC. This follows her secondment (effective from 11 April 2022) to East Cambs Trading Company.

4.0 **PROPOSAL**

4.1 Under the Shareholder Agreement between the Council and ECTC, 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 ECTC.

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 Emma Grima – 11 April 2022

Location

Room 103
The Grange
Ely

Contact Officer

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