

TITLE: EAST CAMBS STREET SCENE OBSERVER

Committee: Council

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1.0 ISSUE

- 1.1. To consider changes to the Observers on the East Cambs Street Scene (ECSS) Board.

2.0 RECOMMENDATIONS

- 2.1. Members are requested to:

- (i) amend the Shareholder Agreement (ref P5 para 4.4) to read **"The Deputy Leader of Council and the Chairman or the Vice Chairman of Operational Services are appointed as Observers to the Board"**;
- (ii) appoint the Vice Chairman of the Operational Services Committee as an Observer to the ECSS Board.

3.0 BACKGROUND/OPTIONS

- 3.1. On 17 October 2019 (Agenda Item 15) the Council approved changes to the Board of Directors, including appointing Observers to the Board of ECSS. The Deputy Leader of Council and Chairman of Operational Services Committee were appointed as Observers to the Board.
- 3.2. Councillor Julia Huffer is now the Deputy Leader of Council and Chairman of Operational Services Committee. This would effectively mean that only one Member is serving as an Observer on the ECSS Board.
- 3.3. Members are reminded that an Observer has no voting rights. The role and rights of the Observers were provided to Council as an Appendix on 17 October 2019.

4.0 ARGUMENTS/CONCLUSIONS

- 4.1. The intention of Council was to have two Members serving on the Board as Observers and as such it is recommended that Council consider an alternative appointment of an Observer to the Board.
- 4.2. It is proposed that the Vice Chairman of Operational Services as an alternative to the Chairman of the Committee, can be appointed as Observer to the ECSS Board.

- 4.3. If Members approve the recommendations, set out above, the Shareholder Agreement will need to be amended, specifically clause 4.4.
- 4.4. No changes to the Articles of Association are needed.

5.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT STATEMENT / CARBON IMPACT ASSESSMENT

- 5.1. There are no additional financial implications arising from this report.
- 5.2. Equality Impact Assessment (EIA) not required.
- 5.3. Carbon Impact Assessment (CIA) not required.

6.0 APPENDICES

None.

Background Documents:

Council – 17 October 2019 (Agenda Item 15)
Shareholder Agreement