



**SOUTH
KESTEVEN
DISTRICT
COUNCIL**

Companies Committee

2 November 2021

Report of: Councillor Linda Wootten

Cabinet Member for Corporate
Governance and Licensing



Appointment of Director Arrangements

This report proposes changes to the director arrangements for Aubers Ridge Management Ltd and Gravitas Housing Ltd.

Report Author

Richard Wyles, Assistant Director of Finance



01476 406210



r.wyles@southkesteven.gov.uk

Corporate Priority:	Decision type:	Wards:
Well Performing Council	Administrative	All Wards

Reviewed by:	Gill Goddard, Senior Accountant	21 October 2021
Approved by:	Graham Watts, Deputy Monitoring Officer	21 October 2021
Signed off by:	Councillor Linda Wootten, Cabinet Member for Corporate Governance and Licensing	21 October 2021

Recommendation (s) to the decision maker (s)

- Companies Committee is asked to approve the appointment of Councillor Robert Reid as a director to Aubers Ridge Management Company Ltd and Gravitas Housing Ltd.**

1 The Background to the Report

- 1.1 Due to recent changes in the portfolio allocation of the Cabinet members it is necessary to update the director arrangements for Aubers Ridge Management Company Ltd and Gravitas Housing Ltd. Councillor Robert Reid is the Cabinet member for Housing and Property and so being a director for the housing companies sits within the broader housing portfolio responsibility. Councillor Barry Dobson will be removed from the Board upon the appointment of Councillor Robert Reid.
- 1.2 This proposal is addition to Councillor Kelham Cooke and Richard Wyles who are both directors of Aubers Ridge Management Company Ltd and Gravitas Housing Ltd.

2 Consultation and Feedback Received, Including Overview and Scrutiny

- 2.1 Companies Committee is asked to consider and approve the addition of Councillor Robert Reid as set out in this report.

3 Available Options Considered

- 3.1 The recommendation set out in the report complies with the requirements of the Articles of Association for each company.

4 Preferred Option

- 4.1 This is set out in the report.

5 Reasons for the Recommendation (s)

- 5.1 This is set out in the report.

6 Next Steps – Communication and Implementation of the Decision

- 6.1 Should the Companies Committee approve the recommendation, then Companies House records will be updated accordingly.

7 Financial Implications

- 7.1 There are no financial implications arising from this report.

Financial Implications reviewed by: Richard Wyles, Assistant Director of Finance and s151 Officer

8 Legal and Governance Implications

- 8.1 In accordance with the terms of reference of the Committee, members are asked to approve the appointment of Councillor Robert Reid for Aubers Ridge Management Company Ltd and Gravitas Housing Ltd.

Legal Implications reviewed by: Graham Watts, Deputy Monitoring Officer

9 Equality and Safeguarding Implications

- 9.1 None.

10 Risk and Mitigation

- 10.1 None.

11 Community Safety Implications

11.1 None.

12 How will the recommendations support South Kesteven District Council's declaration of a climate emergency?

12.1 N/a

13 Other Implications (where significant)

13.1 None.

14 Background Papers

14.1 None.

15 Appendices

15.1 None.