



**To:**  
**All members of the**  
**Council**

*Please reply to:*

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Date: 25 January 2023

## Supplementary Agenda

### **Council - Thursday, 2 February 2023**

Dear Councillor

I enclose the following urgent item which is to be considered at the Council meeting to be held on Thursday, 2 February 2023:

- a) Urgent Item - Re-Appointment of Non-Executive Directors for Knowle Green Estates **3 - 4**

This item is to consent to the re-appointment of Anne Fillis and Darren Levy, the two Non-Executive Directors of Knowle Green Estates, for a further two year period.

#### **Reason for Urgency:**

The Corporate Policy and Resources Committee considered the attached report on 28 November 2022 and resolved to note the Annual report and to only re-appoint the Non-Executive Directors until the 26 January 2023 so that it could be considered at the Extraordinary Council Meeting. Their two year term has now expired so an urgent decision is required from Council.

Yours sincerely

Karen Wyeth  
Committee Services  
**Spelthorne Borough Council, Council Offices, Knowle Green**

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To the members of the Council

Councillors:

S.M. Doran (Mayor)  
D. Saliagopoulos  
M.M. Attewell  
C.F. Barnard  
C.L. Barratt  
R.O. Barratt  
C. Bateson  
I.J. Beardsmore  
M. Beecher  
J.R. Boughtflower  
A. Brar  
S. Buttar  
J. Button

R. Chandler  
J.T.F. Doran  
R.D. Dunn  
S.A. Dunn  
T. Fidler  
N.J. Gething  
M. Gibson  
K.M. Grant  
A.C. Harman  
H. Harvey  
I.T.E. Harvey  
K. Howkins  
N. Islam

T. Lagden  
V.J. Leighton  
A.J. Mitchell  
S.C. Mooney  
L. E. Nichols  
R.J. Noble  
O. Rybinski  
J.R. Sexton  
R.W. Sider BEM  
V. Siva  
B.B. Spoor  
J. Vinson  
S.J Whitmore

# Corporate Policy & Resources Committee



28 November 2022

<b>Title</b>	<i>Knowle Green Estates Ltd., Annual Report 2021/22</i>
<b>Purpose of the report</b>	To note and make a key decision
<b>Report Author</b>	<i>Paul Taylor Chief Accountant</i>
<b>Ward(s) Affected</b>	All Wards
<b>Exempt</b>	No
<b>Corporate Priority</b>	Community Affordable housing Recovery Environment Service delivery
<b>Recommendations</b>	<b>Committee is asked to note the report as part of the presentation to the Committee by the Board of Directors from Knowle Green Estates Limited (KGE) and to consent to the re-appointment of Anne Fillis and Darren Levy, the two Non-Executive Directors for a further two-year term.</b>
<b>Reason for Recommendation</b>	<i>Under the terms of the Shareholder Agreement KGE cannot appoint any director without the consent of this Committee as Shareholder</i>

## 1. Summary of the report

- 1.1 The Directors of KGE present the 2021/22 Annual Report and will talk through the report at the committee meeting.
- 1.2 Anne Fillis and Darren Levy were appointed as NEDs at the board meeting of KGE held on 21 January 2021 for a term of two years. Their term is about to expire shortly. Both NEDs have added useful experience, expertise and supportive challenge to the Board. The Committee is asked to consent to the re-appointment of Anne Fillis and Darren Levy, the current NEDs for a further term of two years .

## 2. Risk considerations

- 2.1 There are none

## 3. Procurement considerations

- 3.1 There are none

## 4. Legal considerations

4.1 The Shareholder Agreement with KGE requires the prior consent of the Shareholder to any appointment of a director to KGE. The Shareholder is represented by the Corporate Policy & Resources Committee under the Constitution

**5. Other considerations**

5.1 There are none.

**6. Equality and Diversity**

6.1 There are none.

**7. Sustainability/Climate Change Implications**

7.1 There are none.

**8. Timetable for implementation**

8.1 Not applicable.

**9. Contact**

9.1 [P.taylor@spelthorne.gov.uk](mailto:P.taylor@spelthorne.gov.uk)

**Background papers:** There are none.

**Appendices:** KGE Annual Report 2021/22