

Corporate Policy & Resources Committee



28 November 2022

Title	<i>Knowle Green Estates Ltd., Annual Report 2021/22</i>
Purpose of the report	To note and make a key decision
Report Author	<i>Paul Taylor Chief Accountant</i>
Ward(s) Affected	All Wards
Exempt	No
Corporate Priority	Community Affordable housing Recovery Environment Service delivery
Recommendations	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.
Reason for Recommendation	<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

Background papers: There are none.

Appendices: KGE Annual Report 2021/22