

ROTHERHAM BOROUGH COUNCIL – REPORT TO Cabinet

1.	Meeting:	Cabinet
2.	Date:	15th December 2010
3.	Title:	Rotherham Renaissance Ltd
4.	Directorate:	Corporate Services

5. Summary

The former Council representative (and former Chief Executive) Mike Cuff resigned from this post on the 10th August 2009. It is recommended that the current Chief Executive Mr Martin Kimber be appointed to the Board of Directors as the Council representative.

6. Recommendations

That the Chief Executive, Martin Kimber, act as the Council's representative.

7. Proposals and Details

It has previously been agreed by Cabinet that the Council, as shareholder should appoint one person as its Authorised Representative, who could represent the Council at the meetings of the Company and sign on behalf of the Council any special resolutions where the written procedure under the Companies Act is used.

The previous person to be appointed was agreed to be the Chief Executive of Rotherham Borough Council. It is, therefore, recommended that Martin Kimber undertake this role as representative of Rotherham Borough Council.

Once this appointment is confirmed, Martin Kimber will be able to represent the Council at any meeting of the Company and will also be able under the written procedure to sign off the necessary elective resolutions.

8. Finance

There are no financial implications at this stage. At present the Company is registered as a dormant company with Companies House. As and when a suitable regeneration opportunity presents itself and the Company begins to trade, consideration will be given as to how it will finance its operations.

9. Risks and Uncertainties

Although the Council has no immediate proposals for schemes to be delivered through the Company, it is desirable to have a replacement Authorised Representative in post, so that the Company is ready for action when a suitable regeneration opportunity appears.

10. Policy and Performance Agenda Implications

Regeneration projects are a major factor in the delivery of the corporate strategy. Having an Authorised Representative in post, will mean that the Company as a vehicle is in a position to deliver an appropriate scheme in the most efficient way.

11. Background Papers and Consultation

Cabinet Report – 29th November 2006.
Cabinet Report – 28th March 2007.

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