

ACTION TAKEN ON THE GROUNDS OF URGENCY

Committee: Council
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Author: Democratic Services Manager
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1.0 ISSUE

1.1. To note the action taken on the grounds of urgency.

2.0 RECOMMENDATION(S)

2.1. That the action taken on grounds of urgency be noted.

3.0 BACKGROUND/OPTIONS

(a) **CHANGES TO ECTC AND ECSS BOARD OF DIRECTORS (IMPLEMENTATION FROM 1 NOVEMBER 2023)**

3.1. The Chief Executive implemented changes at Senior Management level that took effect on 1 November 2023. The changes necessitated replacing Directors on both ECTC and ECSS Board of Directors. Under the Shareholder Agreement between the Council and the respective companies the decision to replace and remove Directors is reserved for Council. The changes are set out below:

ECTC

Sally Bonnett, Director Community, has tendered her resignation as Board Director for ECTC. The resignation takes effect on 1 November 2023. Isabel Edgar will be appointed to ECTC Board of Directors on 1 November 2023.

ECSS

Isabel Edgar, Director Operations, has tendered her resignation as Board Director for ECSS. The resignation takes effect on 1 November 2023. Sally Bonnett will be appointed to ECSS Board of Directors on 1 November 2023.

3.2. The next ECSS Board meeting was on 1 November 2023 and the next ECTC Board meeting was on 9 November 2023. The Companies are required to have a minimum of 3 Board Directors and as such it was appropriate to take this decision on the grounds of urgency to enable the companies to continue to comply with their Articles.

3.3. Under the Constitution, the relevant officer is required to consult with the Leader of the Council prior to delegated decisions being made and subsequently inform the Chairman of Council and Leaders of the other Political Groups on the Council.

4.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT STATEMENT / CARBON IMPACT ASSESSMENT

4.1. Additional financial implications detailed above.

4.2. Equality Impact Assessment not required for the purposes of this report.

APPENDICES

None

Background Documents:

(a) Urgent Action Memo dated: 31 October 2023