

<b>MAYOR &amp; CABINET</b>			
<b>Report Title</b>	<b>Catford Regeneration Partnership Limited (CRPL) - Directors</b>		
<b>Key Decision</b>		<b>Item No.</b>	
<b>Ward</b>	<b>Kath Nicholson</b>		
<b>Contributors</b>			
<b>Class</b>		<b>Date</b>	<b>27 March 2019</b>

## **1 Summary**

This report asks Mayor and Cabinet to consider whether to agree to increase the number of directors to be appointed to Catford Regeneration Partnership Limited (CRPL) and if so, to appoint with the same Director's mandate and indemnity which applies to the current directors.

## **2 Purpose**

The purpose of this report is to consider the request of Council, which was reflected in an internal audit report, that an additional director be appointed to CRPL.

## **3 Recommendation**

That Mayor and Cabinet:-

- 3.1 consider the report appearing at Appendix 1 which was referred to the Constitution Working Party (CWP) on 20<sup>th</sup> March 2019 and any comments and/or recommendations made by the CWP, and having done so:-
- 3.2 decide whether to agree to appoint any additional directors to CRPL; and if so
- 3.3 to make the appointment, with the same Director's Mandate and indemnity as apply to the existing directors.

## **4. Background**

- 4.1 The background is set out in the report appearing at appendix 1.
- 4.2 Members' attention is drawn to the report at Appendix 1 in its entirety. The legal, financial and other matters referred to in that report remain relevant for Mayor and Cabinet to consider.
- 4.3 The papers for this meeting were published prior to the meeting of the CWP which considered the report at Appendix 1. Any comments/recommendations of the CWP will be brought to the attention of the meeting. Subject to those comments, the report at appendix 1 is recommended to Mayor and Cabinet for consideration in its entirety.