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NORTH HERTFORDSHIRE DISTRICT COUNCIL

CABINET SUB-COMMITTEE (LOCAL AUTHORITY TRADING COMPANIES' SHAREHOLDER)

TUESDAY, 19TH MARCH, 2024

SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

Agenda No **Item**

6. **APPOINTMENT OF DIRECTOR FOR BROADWATER HUNDRED LIMITED** (Pages 3 - 4)

REPORT OF THE SERVICE DIRECTOR – ENTERPRISE

The purpose of this report is to seek approval to appoint two new company directors to Broadwater Hundred Limited.

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Appendix - Appointment of Director to Broadwater Hundred Ltd

As set out in the part one report, there is currently one director for Broadwater Hundred Ltd, this is Steve Crowley – Service Director for Enterprise.

Jo Doggett – Service Director for Housing and Environmental Health has agreed to be a director and has signed the ‘Notice of willingness to be appointed a director’, which is provided below.

It is also advised that the recommendation set out in the report is amend as follows: -

2.1. To approve the appointment of the named officers provided in appendix A as a company director for Broadwater Hundred Ltd.

Mrs Jo Doggett: Notice of willingness to be appointed a director.

To: The Directors of Broadwater Hundred

5th March 2024

Dear Sirs and/or Madams

Notice of willingness to be appointed a director

I hereby give notice that I am willing to be [appointed ~~OR re-appointed~~] and act as a director of Broadwater Hundred (Company).

I declare that:

- I am not, nor have I been, disqualified from acting as a director of a company; nor have I performed any acts, nor are there any circumstances, under which I could be so disqualified.
- I am not prohibited by law from acting as a director of a company.
- I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974.
- I am not an undischarged bankrupt.
- I have not made a composition or arrangement with my creditors from which I have not been discharged.
- I am otherwise eligible, and a fit and proper person, to be a director of the Company.
- I will notify the Company promptly of any changes in the information provided in this declaration.

Yours faithfully,



Mrs Jo Doggett