

CAMBRIDGESHIRE HORIZONS

Agenda Item No: 7

COMPANY SECRETARY REPORT – PART A

To: **Cambridgeshire Horizons Board**

Date: **29th September 2010**

From: **Mark Lloyd, Company Secretary**

Purpose: **To update the Board on various matters of governance.**

Recommendation: **That the Board approve where necessary.**

Contact:	Name: Job Title: Email address: Telephone No:	Mark Lloyd Company Secretary mark.Lloyd@cambridgeshire.gov.uk 01223 699188
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1. BOARD MEMBERSHIP

1.1 Directors Appointed by the Board

1.1.1 Steve Sillery, group property executive for the Marshall Group, will be stepping down as Developers' Representative from 29th September 2010. Steve has been on the Board in this post since January 2005 and has made a valuable contribution to the work of Horizons, which has been much appreciated.

1.1.2 Edward Skeates, Project Director for Grosvenor, has been nominated to take over as Developers' Representative on the Board. The Board is recommended to approve this request and to endorse this appointment with immediate effect.

2.0 ANNUAL RETURN

The Annual Return to Companies House (Form AR01) has been submitted and accepted.