

THE ASSEMBLY

15 September 2010

REPORT OF THE ACTING CHIEF EXECUTIVE

Title: Broadway Theatre Company Trustees	For Decision
<p>Summary:</p> <p>The Broadway Theatre's Constitution allows for up to three trustees each to be appointed on behalf of the Council and the Barking and Dagenham College. However the custom has been that each appoints only one trustee on the basis that the majority are independent trustees, of which there are currently four.</p> <p>The Chair of the Trustees, has approached the Council requesting that it nominates just one trustee instead of three.</p> <p>The current appointments agreed at the May Annual Assembly are Councillor Collins as the relevant Cabinet Member plus Councillors Letchford and Perry.</p> <p>Wards Affected: None</p>	
<p>Recommendations:</p> <p>The Assembly is asked to appoint only one councillor to be the nominated trustee to the Barking Theatre Company Limited.</p>	
<p>Reason:</p> <p>To accord with current trustee arrangements of the Barking Theatre Company Limited.</p>	
<p>Implications:</p> <p>Legal – No specific implications</p> <p>Financial – No specific implications</p> <p>Contractual - No specific implications</p> <p>Risk Management - Any delays in updating the Constitution puts at risk the normal functions and business of the Council being conducted in an effective, efficient and lawful manner.</p> <p>Staffing - No specific implications</p> <p>Customer Impact - No specific implications</p> <p>Safeguarding Children - No specific implications</p> <p>Crime and Disorder - No specific implications</p>	

Property/Assets - No specific implications		
Options appraisal - Not applicable		
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Consultees:

Paul Hogan, Head of Leisure and Arts

Background papers used in the preparation of this report:

Email from the Chair of Trustees