

COUNCIL

23RD MARCH 2011

APPOINTMENTS TO OUTSIDE BODIES – GENTOO SUNDERLAND LIMITED

Report of the Director of Commercial and Corporate Services

1.0 Introduction

1.1 The purpose of this report is to consider nominations to seats on the Board of Directors of Gentoo Sunderland Limited.

2.0 Gentoo Sunderland Limited

2.1 The Council is entitled to nominate up to five representatives to sit on the Board of Directors of Gentoo Sunderland Limited. These seats are currently vacant and the Majority Group have now nominated Councillors Bonallie, Emerson, J Scott, Snowdon and T Wright to be considered as the Council's nominees to the Company's Board of Directors

3.0 Recommendation

3.1 The Council is accordingly recommended to consider nominating Councillors Bonallie, Emerson, J Scott, Snowdon and T Wright to the Board of Directors of Gentoo Sunderland Limited.