

CABINET MEMBER DECISION

2 December 2021

KEY DECISION: NO

Lichfield Housing Limited – Appointment of Director

1. Decision:

- 1.1 That Ben Percival be appointed a Director of Lichfield Housing Limited.

2. Statement of Reasons:

- 2.1 Directors of Lichfield Housing Limited are appointed by the Council as shareholder. Unless the Council decides otherwise, the number of Directors shall not be less than three or more than seven.
- 2.2 In accordance with the Articles of Association a Director can no longer hold office when they cease to be a Council Officer (when appointed as a council officer).
- 2.3 Craig Jordan (former Head of Economic Growth and Development) has left the Council and has therefore ceased to be a Director of Lichfield Housing.
- 2.4 It is proposed that Ben Percival, Head of Operational Services be appointed as a Director, maintaining a total of three Directors.
- 2.5 The appointment can be made by the Cabinet Member for Innovation & Corporate Services who has delegated authority to make shareholder decisions on behalf of the Cabinet.

3. Any Alternative Options:

- 3.1 To make an alternative appointment (the Articles of Association require that the number of directors shall not be less than three).