

## CABINET MEMBER DECISION

23 September 2022

KEY DECISION: NO

### Appointment of LATCo Board Member

#### 1. Decision:

- 1.1 The Cabinet Member for Leisure and Parks approved the appointment of Lizzie Barton as Director of LWM Traded Services Ltd which will be effective from Monday 26 September 2022.

#### 2. Statement of Reasons:

- 2.1 The Council operates a Local Authority Trading Company (LATCo) to support and enable transformation and enable new business opportunities.
- 2.2 The LATCo operates with a Board of Directors and a new appointment to this Board is required following a resignation.
- 2.3 The Council is the Shareholder for the LATCo and therefore is required to approve any appointment of Board Director.

#### 3. Any Alternative Options:

- 3.1 Do not appoint – however the Board of Directors would be operating against the Article of Association of the LATCo which required three Directors.
- 3.2 Appoint another person as Director.

**Signed: Cabinet Member for Leisure and Parks**

**Date of Decision: 23/9/2022**