

## CABINET MEMBER DECISION

**KEY DECISION: NO**

### Appointment of LATCo Board Member

#### **1. Decision:**

- 1.1 The Cabinet Member for Leisure, Parks & Major Projects approved the decision to appoint Councillor Alex Farrell as Director of Lichfield West Midlands Traded Services Ltd.

#### **2. Statement of Reasons:**

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

#### **3. Any Alternative Options:**

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

**Date of decision: 4 September 2023**

**The Cabinet Member for Leisure, Parks & Major Projects**