

Subject: Appointment of replacement Company Director – GYN

Report to: Council – 27 July 2023

Report by: Head of Legal & Governance, Monitoring Officer

SUBJECT MATTER

Following Jane Beck’s resignation as Company Director, Council are asked to consider the appointment of a replacement Director for GYN

RECOMMENDATIONS

That Committee:

- (1) appoint Nicola Turner, the Council’s Head of Housing assets, as a company Director of GYN.

1. INTRODUCTION & CONTEXT

- 1.1 Great Yarmouth Norse (“GYN”) is an existing joint venture company owned by Norse Commercial Services and GYBC.
- 1.2 Jane Beck left the Council’s employment in July 2023 and accordingly resigned her Directorship of GYN. A replacement is now required for this role.
- 1.3 Directors may not be appointed to GYN without the consent of the Council.

2. Financial Implications - none

3. Legal Implications - none

4. Appendices - none

5. Background Documents - none

Area for consideration	Comment
Monitoring Officer Consultation:	MO’s report
Section 151 Officer Consultation:	

Existing Council Policies:	None
Financial Implications (including VAT and tax):	None
Legal Implications (including human rights):	None
Risk Implications:	None
Equality Issues/EQIA assessment:	None
Crime & Disorder:	None
Every Child Matters:	None