



Report Title : Appointment of additional Company Director – Great Yarmouth Services Ltd

Report to: Cabinet

Date of meeting : 11 September 2023

Responsible Cabinet Member: Cllr Paul Wells, Portfolio Holder for Environment and Sustainability, Waste and Licensing

Responsible Director / Officer : Monitoring Officer

Is this a Key decision ? No

Date added to Forward Plan of Key Decisions if a Key Decision: N/A

SUBJECT MATTER

Cabinet are asked to consider the appointment of an additional Company Director for Great Yarmouth Services Ltd.

RECOMMENDATIONS :

That Cabinet :

1. Appoint Councillor Paul Wells as Portfolio Holder for Environment and Sustainability, Waste and Licensing, as a Company Director of Great Yarmouth Services Limited

1. Introduction & Context

- 1.1 Great Yarmouth Services Limited (“GYS”) is a company limited by guarantee and wholly owned by the Council. It was incorporated on 28 July 2022.
- 1.2 The current Directors appointed to GYS at the date of incorporation are Chris Silverwood - the Council’s Director of Operational Services, Paula Boyce – the Council’s Executive Director, People and Karen Sly - the Council’s Executive Director, Resources and s151 Officer.
- 1.3 Directors may not be appointed without the consent of the Council and the Cabinet undertakes all such decisions on the Council’s behalf, also fulfilling the Council’s role as sole member of the company.

- 1.4. Cllr Wells is the relevant Portfolio Holder in relation to many of the services provided to the Borough by GYS Ltd.

2 Financial Implications – None Particular

3 Risk Implications - None Particular

4 Legal Implications – None Particular

Areas of consideration: e.g. does this report raise any of the following issues and if so how have these been considered/mitigated against?

Consultations	Comment
Monitoring Officer Consultation:	
Section 151 Officer Consultation:	
Existing Council Policies:	
Equality Issues/EQIA assessment:	