

APPOINTMENT OF OFFICER DIRECTOR TO COUNCIL GROUP COMPANIES

Executive Summary

The Council is asked to appoint Directors to the Council Group Companies as outlined in the body of this report. This shall ensure that the Boards continue to have the appropriate skills and experience that are both advantageous and appropriate to the companies and shall also ensure that Council appointed Officers have control of the Boards.

Recommendations

The Council is requested to:

RESOLVE That

- (i) the Head of Digital and Transformation be appointed to the Boards as outlined in table 2.2 as at 1 April 2023; and
- (ii) the Strategic Director - Corporate Resources be appointed to the Boards as outlined in table 2.3 as at 1 April 2023.

| |
|---|
| The Council has the authority to determine the recommendations set out above. |
|---|

| | |
|---------------------------------|---|
| Background Papers: | None. |
| Reporting Person: | Joanne McIntosh, Director of Legal and Democratic Services / Monitoring Officer Email: joanne.mcintosh@woking.gov.uk, Extn: 3038 |
| Contact Person: | Joanne McIntosh, Director of Legal and Democratic Services / Monitoring Officer Email: joanne.mcintosh@woking.gov.uk, Extn: 3038 |
| Portfolio Holder: | Councillor Ann-Marie Barker Email: cllrann-marie.barker@woking.gov.uk |
| Shadow Portfolio Holder: | Councillor Ayesha Azad Email: cllrayesha.azad@woking.gov.uk |
| Date Published: | 22 March 2023 |

Appointment of Officer Director to Council Group Companies

Appointment of Officer Director to Council Group Companies

1.0 Introduction

1.1 Following the resignation of the Strategic Director – Place there are vacancies on the Board of Companies listed in the below table which need to be filled. It is proposed that the below appointments be made as an interim measure which shall be kept under review and further appointments may be considered following any future recruitment to the role of Strategic Director – Place.

2.0 Directorships of Group Companies

2.1 The Strategic Director – Place has been appointed by the Council as Director of the Boards listed in the below table. The Strategic Director – Place shall resign from the Boards on 1 April 2023.

| Giorgio Framalocco, Strategic Director - Place | |
|---|---|
| Brookwood Cemetery Limited | Thameswey Developments Limited |
| Brookwood Park Limited | Thameswey Energy Limited |
| Export House Limited | Thameswey Limited |
| LAC 2021 Limited (Dormant) | Thameswey Solar Limited |
| Kingfield Community Sports Centre Limited | Thameswey Sustainable Communities Limited |
| Thameswey Central Milton Keynes Limited | Woking Necropolis and Mausoleum Limited |
| Woking Shopping Limited | |

2.2 The Head of Digital and Transformation be appointed, as at 1 April 2023, to the following Boards:

| Adam Walther – Head of Digital and Transformation | |
|--|--------------------------------|
| Brookwood Cemetery Limited | Thameswey Developments Limited |
| Brookwood Park Limited | Thameswey Energy Limited |
| Thameswey Central Milton Keynes Limited | Thameswey Limited |
| Thameswey Sustainable Communities Limited | Thameswey Solar Limited |
| Woking Necropolis and Mausoleum Limited | |

2.3 The Strategic Director – Corporate Resources be appointed, as at 1 April 2023, to the following Boards:

| Kevin Foster - Strategic Director – Corporate Resources | |
|--|---|
| Export House Limited | Woking Shopping Limited |
| LAC 2021 Limited (Dormant) | Kingfield Community Sports Centre Limited |

Appointment of Officer Director to Council Group Companies

3.0 Corporate Strategy

3.1 The appointment to the Board of the Group companies shall ensure adequate oversight and direction.

4.0 Implications

Finance and Risk

4.1 There are no specific implications arising from this report.

Equalities and Human Resources

4.2 There are no specific implications arising from this report.

Legal

4.3 Appointments to the Boards shall ensure that the Boards are constituted inline with group company protocols.

5.0 Engagement and Consultation

5.1 There are no specific implications arising from this report.

REPORT ENDS