

APPOINTMENT OF MEMBER LEVEL DIRECTORS TO KINGFIELD COMMUNITY SPORTS CENTRE LIMITED

Executive Summary

The Council acquired Kingfield Community Sports Centre Limited on 17 May 2019. The intention was to transfer the assets of the company to the Council and close the company; accordingly, only two Officer Directors were appointed at the time of acquisition.

The transfer of assets and closure of the company will take many months to complete. In light of the level of public interest in the site, and its future potential development and/or use, it is proposed that two Councillor Directors be appointed to ensure appropriate Member level governance pending the closure of the company.

The Council's normal practice is for the appointment of the relevant Portfolio Holders(s) as Directors.

Therefore, it is proposed that the Portfolio Holder for Corporate Services (Assets), Councillor Azad and the Portfolio Holder for Leisure and Cultural Services, Councillor Kemp be appointed to the Board.

Recommendations

The Council is recommended to appoint Councillor Ayesha Azad and Councillor Colin Kemp as Council Directors of Kingfield Community Sports Centre Limited.

The Council is requested to:

RESOLVE That

Councillor Ayesha Azad and Councillor Colin Kemp be appointed as Councillor Directors of Kingfield Community Sports Centre Limited.

The Council has the authority to determine the recommendation(s) set out above.

Background Papers:	None.
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Portfolio Holder:	Councillor Ayesha Azad Email: cllayesha.azad@woking.gov.uk

Appointment of Member Level Directors to Kingfield Community Sports Centre Limited

Shadow Portfolio Holder: Councillor Ann-Marie Barker
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