

COUNCIL GROUP COMPANIES – APPOINTMENT OF DIRECTORS - ADDENDUM

Executive Summary

The report 'Council Group Companies – Appointment of Directors' contained within the published agenda pack deals with the appointment of directors to a number of Council companies to provide strategic oversight of the Council companies.

In addition to the officer directors appointed to the Boards of the Council's companies as set out in the published report, Full Council is requested to agree the following additional appointments:

That Councillor Colin Kemp be appointed as a director of:-
Thamesway Development Limited;
Thamesway Energy Limited;
Thamesway Central Milton Keynes Limited; and
Woking Shopping Limited.

That Councillor Debbie Harlow be appointed as a director of:-
Thamesway Solar Limited;
Thamesway Maintenance Services Limited; and
Thamesway Sustainable Communities Limited.

That following the resignation of Peter Bryant, Geoff McManus is appointed as director of LAC 2021.

Following the appointments of directors this evening, an up to date table of directors shall be circulated to all Councillors.

Recommendations

The Council is requested to:

RESOLVE That the directors be appointed to the Boards of the Council's companies as set out in the addendum report.

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

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