

APPOINTMENT OF A DIRECTOR TO VICTORIA SQUARE WOKING LTD

Executive Summary

Councillor John Kingsbury has announced that he will not be seeking re-election as a Borough Councillor in May 2018 following 19 years of services as Ward Councillor for St Johns and Hook Heath and, since May 2016, Ward Councillor for Heathlands. Councillor Kingsbury currently serves as the appointed Councillor Director to Victoria Square Woking Limited, a position which will become vacant on the date that Councillor Kingbury's term of office formally ends (7 May 2018).

This report proposes the appointment of Councillor D J Bittleston to the subsequent vacancy as the Councillor Director to Victoria Square Woking Limited Board from 7 May 2018 onwards. It is further proposed that, to support continuity of business, John Kingsbury should be appointed to the vacant post of Independent Director of Victoria Square Woking Limited following his retirement from the Office of Borough Councillor.

Recommendations

The Committee is requested to:

RESOLVE That

- (i) Councillor D J Bittleston be appointed as the Councillor Director of Victoria Square Woking Limited from 7 May 2018 onwards; and
- (ii) John Kingsbury be appointed as the Independent Director of Victoria Square Woking Limited from 7 May 2018 onwards.

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

Background Papers: None.

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