

1. **Discovery Centre Trustee** (Pages 2 - 3)

*With Don Sen.  
result of publication*

**BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK**

**RECORD OF DECISION TAKEN BY OFFICERS UNDER DELEGATED POWERS**

This is a record of a decision taken by an officers under delegated powers and where necessary taken in consultation with members and officers.

<p><b>Delegated Power</b> Specify the particular delegated power being exercised by reference to the Delegation Scheme or Cabinet minute and date.</p> <p>To exercise any power to protect the interests and well-being of the inhabitants of the Borough and the Council where it is considered necessary and desirable, in consultation with the Leader of the Council and the relevant Portfolio Holder and subject to notification of the relevant decision making body</p>
<p><b>Decision Taken</b> Specify precise details of the decision taken.</p> <p>To nominate the Executive Director of Finance and Resources, Lorraine Gore, to be a second Borough Council nominee to the Discovery Centre Trustees.</p>
<p><b>Reasons for the Decision</b> Specify all reasons for taking the decision</p> <p>To ensure that the Discovery Centre has the minimum number of trustees required to enable it to conduct its ongoing business whilst the transfer to Freebridge Community Housing is undertaken, and to assist in funding the organisations financial position.</p>
<p><b>Options considered</b></p> <p>The only alternative option is not to make a second nomination. This option was not taken as it would in all likelihood have led to the imminent closure of the trust and the risk that a valuable community asset be lost.</p>

**Any declarations of interest and details of any dispensations granted in respect of interests.**

None

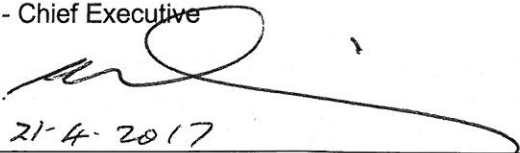
**List of Background papers**

Email request from Cllr Graham Middleton (20/04/17) for a second council nomination to the Discovery Centre Trust.

**Authorisation**

Post Held - Chief Executive

Signature



Date

21-4-2017

**Consultation with members/officers**

**If the decision is taken following consultation with the members/officers, please give details:**

**Signed by Member as consulted:**

E A Nockolds



Date

21-04-2017