

## REPORT TO CABINET

<b>Open</b>		Would any decisions proposed :			
<b>Any especially affected Wards</b>	<b>Operational</b>	(a) Be entirely within cabinet's powers to decide YES			
		(b) Need to be recommendations to Council NO			
		(c) Is it a Key Decision NO			
Lead Member: Leader, Councillor S Dark Cllr.stuart.dark@west-norfolk.gov.uk		Other Cabinet Members consulted:			
		Other Members consulted:			
Lead Officer: Lorraine Gore E-mail: <a href="mailto:Lorraine.Gore@west-norfolk.gov.uk">Lorraine.Gore@west-norfolk.gov.uk</a> Direct Dial:01553 616425		Other Officers consulted:			
Financial Implications NO	Policy/Personnel Implications NO	Statutory Implications (incl S.17) NO	Equalities Impact Assessment req'd NO	Risk Management Implications NO	Environmental implications NO

**Date of meeting: 21<sup>st</sup> September 2021**

### **APPOINTMENT TO THE BOARD OF ALIVE WEST NORFOLK**

#### **Summary**

The report seeks approval for the appointment to the vacant position on the Board of Alive West Norfolk.

#### **Recommendation**

**That the Cabinet appoints Cllr Middleton, Deputy Leader and Portfolio Holder for Business, Culture and Heritage to the vacant position on the Board of Alive West Norfolk.**

#### **Reason for decision**

The Board is responsible for the governance of Alive West Norfolk and this appointment will ensure all positions on the Board of Alive West Norfolk are filled.

### **1.0 BACKGROUND**

- 1.1 The report to Cabinet on 19 February 2019 recommended to Council the transfer of the council's leisure services to the new leisure company Alive West Norfolk.
- 1.2 The report included for the proposed board of Alive West Norfolk to consist of three elected members and two officers.
- 1.3 The current Board of Alive West Norfolk are:

Cllr Brian Long, Portfolio Holder for Corporate Services  
Cllr Elizabeth Nockolds  
Third elected member (currently vacant)  
Lorraine Gore, Chief Executive  
Debbie Gates, Executive Director, Central and Community Services.

## **2.0 APPOINTMENT TO THE VACANT BOARD POSITION**

- 2.1 It is recommended that Cllr Middleton, Deputy Leader and Portfolio Holder for Business, Culture and Heritage is appointed to the vacant position on the Board of Alive West Norfolk.

## **3.0 ACCESS TO INFORMATION**

Cabinet Report 19<sup>th</sup> February 2019