

## REPORT TO SHAREHOLDER COMMITTEE

<b>Open/</b>		Would any decisions proposed:			
<b>Any especially affected Wards</b>	Mandatory/	Be entirely within Shareholder Committee powers to decide <b>YES/NO</b>			
	Discretionary /	Need to be recommendations to Council		<b>YES/NO</b>	
	Operational	Is it a Key Decision		<b>YES/NO</b>	
Lead Member: Cllr Alistair Beales E-mail: <a href="mailto:cllr.alistair.beales@west-norfolk.gov.uk">cllr.alistair.beales@west-norfolk.gov.uk</a>		Other Cabinet Members consulted:			
		Other Members consulted:			
Lead Officer: Honor Howell – Assistant Director Transformation and Change E-mail: <a href="mailto:honor.howell@west-norfolk.gov.uk">honor.howell@west-norfolk.gov.uk</a>		Other Officers consulted: David Reason – Company Secretary			
Financial Implications <b>YES/NO</b>	Policy/ Personnel Implications <b>YES/NO</b>	Statutory Implications <b>YES/NO</b>	Equal Impact Assessment <b>YES/NO</b> If YES: Pre-screening/ Full Assessment	Risk Management Implications <b>YES/NO</b>	Environmental Considerations <b>YES/NO</b>
If not for publication, the paragraph(s) of Schedule 12A of the 1972 Local Government Act considered to justify that is (are) paragraph(s)					

### Update of the Closure of Alive Management Ltd

Date of meeting: 15 APRIL 2025

#### Summary

Alive Management Ltd is currently still registered on Companies House as a live company but has not been in operation since July 2019. Steps have been taken to formally wind the company down and strike it from Companies House, but this has been delayed due to recent changes in Directors. The newly appointed Directors have now held a meeting and agreed to formally wind up the company.

#### Recommendation

That the Shareholder Committee ratify the closure of Alive Management and give consent to carry out the closure actions as set out in the attached report.

#### Reason for Decision

To formally wind-up Alive Management as it is no longer trading and there is no business plan to utilise this as a council company going forward.

### 1 Background

1.1 Following the transfer of Alive Leisure to Alive West Norfolk in July 2019, Alive Management, the company established to provide leisure

services to Alive Leisure ceased trading following the TUPE transfer of all staff to Alive West Norfolk.

- 1.2 The company is currently still registered on Companies House as a live company. As the company is no longer trading, steps have been taken to formally wind the company down and strike it off as an ongoing concern on Companies House.
- 1.3 Following resignations by previous directors, Michelle Drewery S.151 Officer and Kate Blakemore, Chief Executive Officer were appointed as company directors with a view to formally agreeing to wind down the company.
- 1.4 The Board has now met and agreed for the company to cease trading and to take the required actions to close the dormant company and remove it from Companies House.

## **2 Options Considered**

- 2.1 As the company is no longer trading, it is the correct procedure to formally close the company.

## **3 Policy Implications**

- 3.1 None.

## **4 Personnel Implications**

- 4.1 There are no personnel implications.

## **5. Environmental Considerations**

- 5.1 There are no Environmental Considerations.

## **6. Statutory Considerations**

- 6.1 There are no statutory considerations.

## **7. Equality Impact Assessment (EIA)**

- 7.1 Not applicable.

## **8. Risk Management Implications**

- 8.1 None. The company is dormant and has not operated for over 5 years.

## **9. Declarations of Interest / Dispensations Granted**

- 9.1 None

## **10 Background Papers**

10.1 None.