

COUNCIL MEETING – 9 MARCH 2020

APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES AND COUNCIL OWNED COMPANIES – SOUTHWELL LEISURE CENTRE TRUST AND ACTIVE4TODAY

1.0 Purpose of Report

- 1.1 To change appointments on the Southwell Leisure Centre Board of Trustees and the Active4Today Board.

2.0 Background Information

Active4Today

- 2.1 The Leisure & Environment Committee, at their meeting held on 19 November 2019, agreed changes to the governance and financial arrangements between the Council and Active4Today.
- 2.2 As part of this review of governance, it was apparent that the choice of which officers and elected Members should be appointed as directors was important in order to plan against conflicts of interest. It was considered inadvisable to have both the Chief Executive and Deputy Chief Executive on the Board as this took them both out of the decision making on the part of the Council when A4T matters were being considered. In addition, elected Members should not be involved in the shareholder decision making undertaken by the Council given potential conflicts of interest.
- 2.3 It is therefore proposed to remove John Robinson, Sanjiv Kohli and Councillor David Lloyd as directors of the Board and replace them with Deborah Johnson – Business Manager for Organisational Improvement and Development, Mohammed Sarodia – Assistant Business Manager – Financial Services and Councillor Mrs P. Rainbow.

Southwell Leisure Centre Trust

- 2.4 At the Annual Council Meeting held on 21 May 2019, Councillor Mrs P. Rainbow and Andrew Gregory were two of the five appointed District Council's representatives on the Southwell Leisure Centre Trust.
- 2.5 Andrew Gregory has now resigned as a Trustee and Councillor Mrs Rainbow is to be replaced on the Board given the potential conflict of interest given she is to be appointed as a Director of Active4Today as indicated above.
- 2.6 The Conservative Group have indicated that they wish to replace Councillor Mrs Rainbow and Mr. Gregory with Councillor B. Loughton and Peter Brooker.

3.0 RECOMMENDATIONS that:

- (a) **Deborah Johnson, Mohammed Sarodia and Councillor Mrs P. Rainbow be appointed as Directors of Active4Today replacing John Robinson, Sanjiv Kohli and Councillor D. Lloyd; and**

- (b) Councillor B. Laughton and Peter Brooker be appointed as District Council representatives on the Southwell Leisure Centre Trust to replace Councillor Mrs P. Rainbow and Andrew Gregory.**

Background Papers

Report of Governance Arrangements – Active4Today – Leisure & Environment Committee – 19 November 2019

For further information please contact Nigel Hill on Ext. 5243.

John Robinson
Chief Executive