

Record of Officer Decision

Change of Director to Tor2 Limited

Decision Taker and Date Decision Taken:

Chief Executive on 13 December 2023

Summary of Matter or Issue Requiring Decision:

Torbay Council, as the holder of the entire issued Authority Shares in Tor2 Limited is required to approve any change of Directors. The Chief Executive of Torbay Council has delegated authority to determine all appointments to outside bodies (outside of those appointment by Council following elections). It is proposed that the Chief Executive of Torbay Council approves, on behalf of Torbay Council, the appointment of Matthew Fairclough-Kay as a Director of Tor2 Limited and the removal of Michael Morey as a Director of Tor2 Limited

Decision Taken:

That the Council being the holder of the entire issued Authority Shares in Tor2 Limited approve the change of Directors to Tor2 Limited;

Appointment:

Matthew Fairclough-Kay

Removal:

Michael Morey

Summary of Reason(s) for Decision Taken:

To formalise the change of Director to Tor2 Limited.

Summary of Alternatives or Options considered and rejected and Background Papers:

None

Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:

None.

Implementation:

This decision will come into force immediately.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's offices or posted upon payment of any copying and postage charges. Any member of the public wishing to take up either of these options is asked to please ring (01803) 207087 or email

governance.support@torbay.gov.uk

A handwritten signature in black ink, appearing to be 'Bud'.

Signed: _____ Date: 12/12/2023
(Chief Executive of Torbay Council)