

Report of the Interim Deputy Chief Executive**LIBERTY LEISURE****1. Purpose of the report**

To receive two recommendations from the Board of Liberty Leisure in relation to the amendment of the Articles of Association and the appointment of a further Director, following a Board meeting held on 22 August 2018.

2. Additional Director

Any new Director of Liberty Leisure should meet at least three of the following criteria:

- Experience of being a Board Director/Trustee/Governor
- Experience of working with private enterprise
- An understanding of the leisure industry
- Knowledge of how a local authority operates
- Senior management experience, preferably with large teams.

The Board considered Ms Stone's CV (included at item 19 on the agenda under the excluded items) which informed of extensive development and the enabling of physical activity and sport for 18 years. Throughout this time, Ms Stone developed and maintained many key relationships and continued to do this daily, securing a commitment to physical activity and sport from these organisations and individuals. More recently, through a role with Active Partners Trust Ms Stone had begun work in Nottinghamshire with a specific focus on the borough of Broxtowe. The full version of Ms Stone's CV is attached within the private part of the agenda.

3. Amendments to Articles of Association

Council has previously considered a number of amendments to the Articles (which are included in the appendix) in order to enable the smooth running of Liberty Leisure without diminishing the Board's accountability to Full Council. These further proposed amendments would allow for the Company to mitigate the decision making process for appointments to and from the Board and amend the frequency for meetings.

- Exclusion of 17b from the model articles (Appointment of Director by Board of Directors)
- Add a provision for the termination of a Director by the Member (18 of Model Articles)
- Change the minimum frequency of board meeting under point 7.2 to four per calendar year (7.2 LLL Articles)
- Remove point 10.3.1 (LLL Articles) referring to the Directors appointing a further director.

Recommendation

Council is asked to RESOLVE that:

- 1. The Articles of Association be amended as detailed in the report.**
- 2. Andrea Stone be appointed as a Director to the Board of Liberty Leisure Limited.**

Background papers: Nil