

EXERCISE OF DELEGATED POWERS - DECISIONS TAKEN
REPORTED TO CABINET – 23.05.23

NEWydd Catering and Cleaning

- **Appointment of NEWydd Board Chair**

As a wholly owned Council LATC and as confirmed in the company Memorandum and Articles of Association (para 14 of the Reserved Matters), the appointment of any person to the NEWydd Board of Directors must be authorised by the Council through delegated powers.

Following a recruitment process a new Chair has now been identified and NEWydd are seeking to now make the appointment.

- **Appointment to NEWydd Board – Appointment of 2 Non-Executive Directors**

As a wholly owned Council LATC and as confirmed in the company Memorandum and Articles of Association (para 14 of the Reserved Matters), the appointment of any person to the NEWydd Board of Directors must be authorised by the Council through delegated powers.

Following a recruitment process two new Non-Executive Directors have now been identified and NEWydd are seeking to now make the appointment.

Copies of the Delegated Powers reports are retained by the Team Leader – Committee Services and available to view on request by Members.