

OFFICER DECISION NOTICE

20th MAY 2024

SUBJECT	WIRRAL EVOLUTIONS LIMITED – APPOINTMENT OF DIRECTOR, RESIGNATION OF DIRECTOR AND CHANGE OF REGISTERED OFFICE
DECISION	<p>The Director of Law and Corporate Services has:-</p> <p>1) approved the appointment of Simon Garner - Assistant Director for Adult Social Care Operational Delivery and Professional Standards to serve as a Director of Wirral Evolutions Limited (WE) with immediate effect and for an indefinite term;</p> <p>2) noted the resignation of Graham Robert Hodkinson - Director of Adults, Health and Strategic Commissioning as a Director of WE;</p> <p>3) approved the change of the registered office of WE to Wallasey Town Hall, Brighton Street, Wallasey, CH27 9FQ; and</p> <p>4) made all necessary returns to the Registrar of Companies to record these changes.</p>
DECISION MAKER	Jill Travers Director of Law and Corporate Services
REASONS FOR DECISION	To ensure that a suitable officer of the Council serves as a director of WE following the imminent retirement of Graham Robert Hodkinson; to ensure that service of documents on WE may effected at premises occupied by the Council; and to appropriately record all changes.
ALTERNATIVE OPTIONS CONSIDERED	In the light of the largely administrative nature of the changes sanctioned and the virtual dormancy of WE no alternatives were considered.
BACKGROUND PAPERS	Shareholder Board 25 th March 2022 Adult Social Care and Public Health Committee 3 rd March 2022
DELEGATED POWER	The Director is satisfied that the decision is not reserved to a Committee

	(paragraphs 2(a) to 2(c) of the Overview and Scheme of Delegations of Authority to Officers.)
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