EXECUTIVE SUMMARY:

The Sub-Committee is requested to consider nominations in respect of appointments to various charities as set out in the report.

RECOMMENDED: THAT NOMINATIVE TRUSTEES BE APPOINTED TO THE CHARITY, AS INDICATED IN THE REPORT.

REPORT:

1. **Thames Ditton Almshouse Charity**

   Three Trustees are appointed by Elmbridge Borough Council for a four-year term of office. Trustees must reside, be employed or have a special knowledge of the Ancient Parish of Thames Ditton.

   In addition, at least one of the Trustees (Mr. Wood) currently carries out some maintenance assessments, inspections etc. The need to ensure that a Trustee has appropriate skills can cause difficulties when seeking replacement Trustees.

   The term of office of Mrs. Valerie Johnston expired on 21 October 2017. Mrs. Johnston has indicated her willingness to be reappointed for a further four-year term of office.

   Accordingly, the Sub-Committee is invited to consider the re-appointment of Mrs. Valerie Johnston as a Trustee to the Thames Ditton Almshouse Charity for a further four-year period expiring 19 November 2021.

   For information, the Council’s other nominative trustees are Mrs. I. Taylor and Mr. D. Wood.

2. **St Paul’s Kent Town Charities – East Molesey**

   Four Trustees are appointed by Elmbridge Borough Council for a four-year period of office.

   The term of office of Mr. N.C. Cooper is due to expire on 19 November 2017. Mr. Cooper has confirmed his willingness to be reappointed for a further four-year term of office.

   Accordingly, the Sub-Committee is invited to consider the reappointment of Mr. N.C. Cooper for a further four-year period expiring 19 November 2021.
For information, the Council’s other nominative trustees are Mrs. E. Cooper, Councillor V.G. Eldridge and County Councillor E. Mallett.

3. **Weybridge Land Charity**

Six Trustees are nominated for a 4-year period of office. Two Trustees represent Weybridge North; two represent Weybridge South; one represents Oatlands Park; and one represents St. Georges Hill. Ex-Councillors can continue to act as Trustees for relevant areas.

The term of office of Councillor G.P. Dearlove is due to expire on 19 November 2017. Councillor Dearlove has confirmed his willingness to be reappointed.

Accordingly, the Sub-Committee is invited to consider the re-appointment of Councillor G.P. Dearlove for a further four-year period expiring 19 November 2021.

For information, the Council’s other nominative Trustees are Councillor P.M. Harman, Mr. M. Macleod, Mrs. L. Samuels, Mr. G. Winton and Mr. P.G. Wolstenholme.

**Financial implications:**
None.

**Environmental/Sustainability Implications:**
None.

**Legal implications:**
It should be noted that Trustees are appointed to act in the best interest of the charity they are appointed to. While acting as Trustees they must put the charity first, and should take into account relevant charity legislation and any other requirements.

**Equality Implications:**
None.

**Risk Implications:**
Failure to appoint Trustees may affect the governance of the charities involved and have a negative reputational impact on the Council.

**Community Safety Implications:**
None.

**Principal Consultees:**
Relevant charities as appropriate.

**Background papers:**
None.

**Enclosures/Appendices:**
None.

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