Executive Summary:

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

Recommended: that a Nominative Trustee be appointed to the Charity, as indicated in the report.

Report:

1. **Cobham Combined Charities**

Five Trustees are appointed by Elmbridge Borough Council for a four-year term of office.

The Charity has advised that Mr. P. Woolcott Slade has decided to step down as a Trustee as of 17 September 2018. In this regard the Charity has identified a Mrs. Ruth Somerville who is willing to be the replacement Trustee.

Accordingly, the Sub-Committee is invited to consider the appointment of Mrs. Ruth Somerville as a replacement Trustee for a four-year term expiring 10 October 2022.

2. **Eleemosynary Charity of Joseph Palmer**

Four Trustees are appointed by Elmbridge Borough Council for a four-year term of office. Trustees must reside or do business within the Ancient Parish of West Molesey.

The term of office for Councillor Steve Bax is due to expire on 3 November 2018. Councillor Bax has confirmed his willingness to be reappointed for a further four-year term of office.

Accordingly, the Sub-Committee is invited to consider the re-appointment of Councillor Bax for a further four-year term of office, expiring 10 October 2022.
3. **Stoke D’Abernon Charities**

Seven Trustees are appointed by Elmbridge Borough Council for four-year terms of office. Trustees must be residing or carrying on business in or near the ancient parish of Stoke D’Abernon.

The term of office for Councillor D.J. Lewis is due to expire on 7 October 2018. Mr. Lewis has indicated his willingness to be re-appointed for a further four-year term of office.

Accordingly, the Sub-Committee is invited to consider the re-appointment of Councillor D.J. Lewis for a further four-year term expiring 10 October 2022.

4. **National Schools Foundation – The Sullivan No. 2 Fund (Thames Ditton)**

Two Trustees are appointed by Elmbridge Borough Council for three-year terms of office.

The term of office of former Councillor, Mrs. R.J.M. Lyon expired on 12 June 2018. At the previous Sub-Committee meeting, it was agreed that this position be left vacant for consideration at a future meeting.

Accordingly, the Sub-Committee is invited to consider appointing a replacement Trustee for a three-year term of office, expiring 10 October 2021.

5. **Weybridge Land Charity**

Six Trustees are nominated for 4-year terms 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 terms of office for Mr. G. Winton and Mrs. L. Samuels are due to expire on 7 October and 3 November 2018, respectively. The Charity has confirmed that Mr. Winton would like to be re-appointed for a further term of office and that Mrs. Samuels has requested that a replacement Trustee be established. The Charity have requested that the replacement Trustee be a serving (or perhaps former) Councillor who represents (or has represented) a Weybridge Ward.

Accordingly, the Sub-Committee is invited to consider the re-appointment of Mr. G. Winton and to appoint a replacement Trustee for four-year terms of office expiring 10 October 2022.

**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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