Committee: Appointments Sub-Committee

Date of meeting: 15 June 2015

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<th>Subject:</th>
<th>Appointment of Nominative Trustees</th>
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<td>Lead Officer:</td>
<td>Head of Democratic Services</td>
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<td>Portfolio Holder:</td>
<td>Corporate Development – Cllr. Mrs. R. Mitchell</td>
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<td>Link to Council Priorities:</td>
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<td>Exempt information:</td>
<td>None</td>
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<td>Delegated status:</td>
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EXECUTIVE SUMMARY:

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

RECOMMENDATION: THAT A NOMINATIVE TRUSTEE BE APPOINTED TO THE CHARITY, AS INDICATED IN THE REPORT.

REPORT:

1. **Stoke D’Abernon Charities**

   Currently, six Trustees are appointed by Elmbridge Borough Council for a four year term 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 both Mrs. J. Mathieson and Mrs. M. Pomery are due to expire on 4 July 2015. Mrs. J. Mathieson has indicated that she is stepping down as a Trustee and the Charity would like to appoint a Mrs. M. Deakin as her replacement. Mrs. M. Pomery has indicated her willingness to be re-appointed for a further four year term of office.

   In addition, following a Trustees meeting in May 2015, the Charity have expressed that they would like to appoint a further Trustee to the Charity, namely a Mr. Edwin Bell for a four year term of office. This would therefore increase the number of appointed Trustee positions to seven.

   Accordingly, the Sub-Committee is invited to consider the appointment of Mrs. M. Deakin as a replacement representative; the re-appointment of Mrs. M. Pomery; and appointing a seventh representative, namely Mr. Edwin Bell for a four year term of office expiring 4 July 2019.

   For information, the Council’s other nominative Trustees are Revd. G. Hilliard, Mr. D.J. Lewis, Mrs. R.E. Nelson and Mr. R. Stewart.

2. **Cobham Combined Charities**

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

   The term of office of Mr. D. Tipping expired on 10 May 2015 and he has indicated his willingness to be reappointed for a further four year term.
Accordingly, the Sub-Committee is invited to consider the reappointment of Mr. D. Tipping for a further four year period expiring 15 June 2019.

For information, the Council’s other nominative Trustees are Ms. C. Edwards, Mrs. D. Davidson, Dr. D. Glover and Mr. P. Woolcott Slade.

3. **The Counselling Partnership (formerly North Surrey Community Counselling Partnership)**

One Trustee is appointed by Elmbridge Borough Council to The Counselling Partnership (formerly North Surrey Community Counselling Partnership) for a four year term of office.

The term of office of Councillor Ms. B.A. Cowin is due to expire on 4 July 2015 and she has indicated her willingness to be reappointed for a further four year term.

Accordingly, the Sub-Committee is invited to consider the reappointment of Councillor Ms. B.A. Cowin for a further four year period expiring 4 July 2019.

4. **Walton Charity**

Four Trustees are appointed by Elmbridge Borough Council for a four year period of office. In addition, there are eight co-opted Trustees and one ex-officio Trustee who are not appointed by Elmbridge Borough Council.

Nominative Trustees shall be persons residing or carrying on business in the area of the Ancient Parish of Walton-on-Thames.

The term of office for Councillor C.R. Sadler is due to expire on 25 July 2015. We are currently awaiting confirmation from Councillor Sadler as to whether he would like to be re-appointed for a further four year term of office. However, the Charity have indicated that Councillor Sadler would like to be re-appointed.

The Sub-Committee are advised that there is currently a Council appointed Trustee vacancy that the Charity have asked to be put on hold at this time. The Charity are aware that the Council is currently undertaking a boundary review and as the Charity is also undertaking a governance review, they feel it would be sensible to keep this vacancy on hold at this time.

Accordingly, the Sub-Committee is invited to consider the re-appointment of Councillor C.R. Sadler as a Trustee to Walton Charity for a four year period expiring 25 July 2019.

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

Two Trustees are appointed by Elmbridge Borough Council for a three year period of office.

The term of office of Councillor Mrs. R.J.M. Lyon expired on 7 April 2015 and the term of office for Mrs. M.S. Sheldrick expires on 12 June 2015. Both have confirmed their willingness to be reappointed for a further 3 years.

Accordingly, the Sub-Committee is invited to consider the reappointment of Councillor Mrs. R.J.M. Lyon and Mrs. M.S. Sheldrick for a further three year period expiring on 12 June 2018.
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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