



Council	Tuesday, 05 December 2017	Matter for Information and Decision
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Title: **Appointment of Nominative Trustees to Oadby Village Hall Trust**

Author(s): **Steven Tucker (Electoral Services Manager)**

1. Introduction

- 1.1. The Oadby Village Hall Trust ("the Trust") was established as a grant-making charity for the general benefit of the inhabitants of Oadby, for which provision is not made out of rates, taxes or other public funds.
- 1.2. In accordance with the Trust's Scheme of Regulation and Administration ("the Scheme"), the Council is entitled to appoint two nominative Trustees for a term of four years. The Trustees may, but need not be, serving Members of the Council.
- 1.3. Councillor David M Carter currently serves as one of the two nominative Trustees. The term of office for the second nominative trustee, Mrs Kay F Relf, expired in July 2017. Mrs Relf has indicated her willingness to be re-appointed for a further four year term.
- 1.4. All current serving Oadby Members were given the opportunity to submit an expression of interest in becoming a nominative Trustee. As such, an expression of interest was submitted by Councillor Mrs Samia Z Haq.

2. Recommendation(s)

The Council is asked to give consideration to the supporting statements (as set out at Appendices 2a and 2b) and resolve accordingly to either:

- 2.1. Re-appoint Mrs Kay F Relf as a nominative Trustee to serve a term of four years with effect from 05 December 2017; or
- 2.2. Appoint Councillor Mrs Samia Z Haq as a nominative Trustee to serve a term of four years with effect from 05 December 2017.

3. Information

- 3.1. The Council appoints to a number of organisations in the Borough in order to best represent the interests of the Council locally, regionally and at national level. These appointments provide an opportunity for Council representatives to be involved in the work of a range of community and charitable organisations and feed back to the Council on the work being undertaken.
- 3.2. Section 3 of the Trust's Scheme (as set out at **Appendix 1**) states that: '*...Trustees shall be persons who through residence, occupation or employment, or otherwise have special knowledge of Oadby and the neighbourhood thereof.*'
- 3.3. Mrs Relf and Councillor Haq have outlined how they meet the qualifying criteria specified in paragraph 3.2 above by way of Supporting Statements (as set out at **Appendices 2a** and **2b**). The Trust does not receive any grant funding from the Council, therefore it is not necessary that the trustee be an elected Member.

Background Documents:

Appendix 1 - Scheme of Regulation and Administration for Oadby Village Hall Trust

Appendix 2a – Supporting Statement (Mrs Kay F Relf)

Appendix 2b – Supporting Statement (Councillor Mrs Samia Z Haq)

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Implications Appointment of Nominative Trustees to Oadby Village Hall Trust	
Finance	There are no implications.
Chris Raymakers (Head of Finance, Revenues and Benefits)	
Legal	The Trust's Scheme requires the Council to appoint two nominative Trustees for a period of four years. Should the Council agree to the appointment of the Trustees as recommended, this would be in accordance with the Scheme.
Dave Gill (Head of Law and Governance / Monitoring Officer)	
Corporate Risk(s) (CR)	<input checked="" type="checkbox"/> No Corporate Risk(s) Identified
Steven Tucker (Electoral Services Manger)	
Corporate Priorities (CP)	<input checked="" type="checkbox"/> An Inclusive and Engaged Borough (CP1)
Steven Tucker (Electoral Services Manger)	Council appointments provide an opportunity for Council representatives to be involved in the work of a range of community and charitable organisations and feed back to the Council on the work being undertaken.
Vision & Values (V)	<input checked="" type="checkbox"/> "A Strong Borough Together" (Vision)
Steven Tucker (Electoral Services Manger)	Council appointments provide an opportunity for Council representatives to be involved in the work of a range of community and charitable organisations and feed back to the Council on the work being undertaken.
Equalities & Equality Assessment(s) (EA)	There are no implications.
Steven Tucker (Electoral Services Manger)	<input checked="" type="checkbox"/> Not Applicable (EA)