



<b>Full Council</b>	<b>Tuesday, 24 April 2018</b>	<b>Matter for Information and Decision</b>
---------------------	-----------------------------------	--

**Title:** **Appointment of Nominative Trustees to  
Oadby Educational Foundation**

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

---

## **1. Introduction**

- 1.1. The Oadby Educational Foundation ("the Foundation") was established as a grant-making charity for churches, schools, youth movements, students under the age of 25 in full time education and those suffering from financial hardship in Oadby. All applicants for grant funding must live in the Parish of Oadby in Leicestershire.
- 1.2. In accordance with the Foundation's Scheme of Governance ("the Scheme"), the Council is entitled to appoint four nominative Trustees to serve for a term of three years. The Trustees may, but need not be, serving Members of the Council.
- 1.3. Councillor David M Carter, Mr Michael Thornton and Mrs Gillian Austen currently serve as three of the Foundation's four nominative Trustees and have indicated their willingness to be re-appointed for a further three year term. The fourth current nominative Trustee, Mrs Kay Relf, is proposing to stand down.
- 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 statement (as set out in the Appendix) and resolve accordingly to:

- 2.1. Re-appoint Councillor David M Carter, Mr Michael Thornton and Mrs Gillian Austen as nominative Trustees to serve a term of three years with effect from 24 April 2018; and
- 2.2. Appoint Councillor Mrs Samia Z Haq as a nominative Trustee to serve a term of three years with effect from 24 April 2018.

## **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. The charitable objects of the Foundation (Registered Charity no. 528000) include:
  1. Payments for poor persons resident in the beneficial area;
  2. The promotion of religious education in the ecclesiastical parish of Oadby, in accordance with the doctrines of the Church of England for children by means of a

Sunday school;

3. Provision of special benefits of a kind not normally provided by the local education authority for any maintained primary or secondary school in the said beneficial area; and
4. Awarding to beneficiaries scholarships, bursaries, maintenance allowances or grants tenable at any school, university, or other place of learning.

- 3.3. Councillor Mrs Samia Z Haq has outlined how she will be able to contribute to the aims and activities of the Foundation by way of a supporting statement (as set out in the **Appendix**).

**Background Documents:**

Appendix - Supporting Statement (Councillor Mrs Samia Z Haq)

**E-mail:** [steven.tucker@oadby-wigston.gov.uk](mailto:steven.tucker@oadby-wigston.gov.uk)

**Tel:** (0116) 257 2605

<b>Implications</b>   Appointment of Nominative Trustees to Oadby Educational Foundation	
<b>Finance</b>	There are no implications arising from this report.
<b>Chris Raymakers</b> (Head of Finance, Revenues and Benefits)	
<b>Legal</b>	The Foundation's Scheme requires the Council to appoint four nominative Trustees for a period of three years. Should the Council agree to the appointment of the Trustees as recommended, this would be in accordance with the Scheme.
<b>Dave Gill</b> (Head of Law & Governance / Monitoring Officer)	
<b>Corporate Risk(s) (CR)</b>	<input checked="" type="checkbox"/> <b>No Corporate Risk(s) Identified</b>
<b>Steven Tucker</b> (Democratic & Electoral Services Manager)	
<b>Corporate Priorities (CP)</b>	<input checked="" type="checkbox"/> <b>An Inclusive and Engaged Borough (CP1)</b>
<b>Steven Tucker</b> (Democratic & Electoral Services Manager)	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.
<b>Vision &amp; Values (V)</b>	<input checked="" type="checkbox"/> <b>"A Strong Borough Together" (Vision)</b>
<b>Steven Tucker</b> (Democratic & Electoral Services Manager)	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.
<b>Equalities &amp; Equality Assessment(s) (EA)</b>	There are no implications arising from this report.
<b>Steven Tucker</b> (Democratic & Electoral Services Manager)	<input checked="" type="checkbox"/> <b>Not Applicable (EA)</b>