



<b>Full Council</b>	<b>Tuesday, 31 July 2018</b>	<b>Matter for Information and Decision</b>
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**Report Title:** **Appointment of Nominative Trustee to Oadby Village Hall Trust**

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

<b>Purpose of Report:</b>	To inform Members of the re-nomination of Councillor David M Carter as a Nominative Trustee of Oadby Village Hall Trust.
<b>Report Summary:</b>	Oadby Village Hall Trust's Scheme of Regulation and Administration enables the Council to appoint two Nominative Trustees to serve for a term of four years. Councillor Mrs Samia Z Haq was appointed as a Nominative Trustee with effect from 05 December 2017. Councillor David M Carter's term of office expired on 11 June 2018, and he has indicated a willingness to be re-appointed. This report asks Members to approve Councillor Carter's re-appointment as a Nominative Trustee for a further term of four years.
<b>Recommendation(s):</b>	<b>That Council approve the re-appointment of Councillor David M Carter as a Nominative Trustee of Oadby Village Hall Trust for a term of four years with effect from 31 July 2018.</b>
<b>Responsible Strategic Director, Head of Service and Officer Contact(s):</b>	<p>Anne Court (Interim Chief Executive) (0116) 257 2602 <a href="mailto:anne.court1@oadby-wigston.gov.uk">anne.court1@oadby-wigston.gov.uk</a></p> <p>David Gill (Head of Law &amp; Governance / Monitoring Officer) (0116) 257 2626 <a href="mailto:david.gill@oadby-wigston.gov.uk">david.gill@oadby-wigston.gov.uk</a></p> <p>Steven Tucker (Democratic &amp; Electoral Services Manager) (0116) 257 2605 <a href="mailto:steven.tucker@oadby-wigston.gov.uk">steven.tucker@oadby-wigston.gov.uk</a></p>
<b>Corporate Priorities:</b>	An Inclusive and Engaged Borough (CP1)
<b>Vision and Values:</b>	"A Strong Borough Together" (Vision)
<b>Report Implications:-</b>	
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 a Trustee as recommended, this would be in accordance with the Scheme.
Financial:	There are no implications arising from this report.
Corporate Risk Management:	No corporate risk(s) identified.
Equalities and Equalities	There are no implications arising from this report.

Assessment (EA):	EA not applicable.
Human Rights:	There are no implications arising from this report.
<b>Statutory Officers' Comments:-</b>	
Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	The report is satisfactory.
Monitoring Officer:	The report is satisfactory.
<b>Consultees:</b>	All Members.
<b>Background Papers:</b>	<a href="#">Scheme of Regulation and Administration for Oadby Village Hall Trust</a>
<b>Appendices:</b>	<b>1.</b> Scheme of Regulation and Administration for Oadby Village Hall Trust

## **1. Introduction**

- 1.1 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.

## **2. Scheme of Regulation and Administration**

- 2.1 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.
- 2.2 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.

## **3. Appointment of Nominative Trustees**

- 3.1 Councillor Mrs Samia Z Haq currently serves as one of the two appointed nominative Trustees. The term of office for the second nominative Trustee, Councillor David M Carter, expired on 11 June 2018. Councillor Carter has indicated his willingness to be re-appointed for a further four year term.
- 3.2 Prior to Councillor Haq's appointment in December 2017, all serving Oadby Councillors were invited to submit an expression of interest in becoming a nominative Trustee. As no additional expressions of interest were submitted, and given Councillor Carter's stated willingness to be re-nominated, it is proposed that Councillor Carter be re-appointed to continue in the role of nominative Trustee for a further four year term.