

Report to Executive

Agenda
Item:

A.5

Meeting Date: 9 March 2020
Portfolio: Cross Cutting
Key Decision: No
Within Policy and Budget Framework
Public / Private Public

Title: REPRESENTATIVES ON OUTSIDE BODIES – MARY HANNAH ALMSHOUSES
Report of: Corporate Director of Governance & Regulatory Services
Report Number: GD.10/20

Purpose / Summary:

To nominate one representative to serve on the Board of Trustees of the Mary Hannah Almshouses for a four year period, due to the expiry of the term of office of Councillor Ellis in March 2020.

Recommendations:

The Executive is requested to make the appointment of one representative to serve on the Board of Trustees of the Mary Hannah Almshouses for a four year period.

Tracking

Executive:	9 March 2020
Overview and Scrutiny:	
Council:	

1. BACKGROUND

- 1.1 The Executive appoints three representatives to serve on the Board of Trustees of the Mary Hannah Almshouses for a four year term of office in accordance with the Mary Hannah Charity Commission Scheme. The current Council representatives are Councillor Ellis, Councillor Morton and Councillor Dr Davison.
- 1.2 As Councillor Ellis' terms of office is due to expire in March 2020, the Executive is asked to appoint one representative to serve for another four year term of office.

2. CONCLUSION AND REASONS FOR RECOMMENDATIONS

- 2.1 In order to seek instructions from the Executive regarding the appointment to Mary Hannah Almshouses for a four year period.

Contact Officer: Rachel Plant

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Appendices None
attached to report:

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- Mary Hannah Almshouses Charity Commission Scheme 1984

CORPORATE IMPLICATIONS/RISKS:

LEGAL – Have been included in the preparation of the report.

PROPERTY SERVICES -

FINANCE –

EQUALITY –

INFORMATION GOVERNANCE –