



PORTFOLIO AREA: ALL AREAS

Date of Meeting: 13 FEBRUARY 2012

Public

Key Decision: No

Recorded in Forward Plan: No

Inside Policy Framework

Title: REPRESENTATIVES ON OUTSIDE BODIES

Report of: DIRECTOR OF GOVERNANCE

Report reference: GD.13/12

Summary:

To nominate two representatives to serve on the Board of Trustees of the Mary Hannah Almshouses, following the expiry of the term of office of Councillors Ellis and Mrs Vasey in February 2012 and to nominate one representative to fill the vacancy on the Board of the Carlisle Educational Charity.

Recommendations:

The Executive is requested to make the appointment of two representatives to serve on the Board of Trustees of the Mary Hannah Almshouses and one representative on the Carlisle Educational Charity.

Contact Officer: Rachel Rooney

Ext: 7039

1. BACKGROUND INFORMATION AND OPTIONS

- 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. The current Council representatives are Councillor Ellis, Councillor Morton and Councillor Mrs Vasey.
- 1.2 As Councillor Ellis term of office is due to expiry on 22 February 2012 and Councillor Mrs Vasey's four year term of office is due to expire in March 2012 , the Executive is asked to appoint two representative to serve for another 4 year term of office.
- 1.3 The Executive appoints four representatives to serve on the Carlisle Educational Charity for a four year term of office. The current Council representatives are Councillors Hendry, Mrs Mallinson, Bainbridge and one vacancy. The Executive is asked to appoint one representative to serve for another 4 year term of office.

2. CONSULTATION

- 2.1 Consultation to Date – Not applicable
- 2.2 Consultation proposed – Not applicable

3. RECOMMENDATIONS

- 3.1 The Executive is requested to make the appointment of two representatives to serve on the Board of Trustees of the Mary Hannah Almshouses.
- 3.2 The Executive is requested to make the appointment of a representative to serve on the Carlisle Educational Charity.

4. REASONS FOR RECOMMENDATIONS

- 4.1 As a meeting of the Mary Hannah Trustees and the Carlisle Educational Charity will be held during March 2012, representatives need to be appointed.

5. IMPLICATIONS

- **Staffing/Resources** – None
- **Financial** – None
- **Legal** – None
- **Corporate** – None

- **Risk Management** – None
- **Equality Issues** – None
- **Environmental** – None
- **Crime and Disorder** – None
- **Impact on Customers** – None

Rachel Rooney
Lead Committee Clerk
13 February 2012