



# Cabinet Meeting

14 May 2014

<b>Report title</b>	Appointments to Outside Bodies	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	Councillor Roger Lawrence Leader of the Council	
<b>Key decision</b>	No	
<b>In forward plan</b>	No	
<b>Wards affected</b>	None	
<b>Accountable director</b>	Keith Ireland, Delivery	
<b>Originating service</b>	Democratic Support	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Support Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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## Recommendation(s) for action or decision:

The Cabinet is recommended to:

1. To endorse the nomination of two representatives made by the Ward Councillors for Tettenhall Regis and Tettenhall Wightick wards, as the Council's representatives on the Tettenhall Relief in Need and Educational Charities for a further four year term of office ending 2018.
2. Appoint two as representative trustees to serve on the Bushbury United Charities for the four-year period ending 2018.
3. Appoint a representative to serve on the West Midlands Territorial Auxiliary and Volunteer Reserve (TAVR) Association for a three-year term of office from 1 April 2014 to 31 March 2017.

## 1.0 Purpose

- 1.1 To appoint representative trustees to serve on the Tettenhall Relief in Need and Educational Charities and Bushbury United Charities.

## 2.0 Background

### **Tettenhall Relief in Need and Educational Charities**

- 2.1 The scheme for these Charities provides for the Council to appoint three Trustees, upon the nomination of the Councillors representing Tettenhall Regis and Tettenhall Wightick wards, to serve a term of four years. The persons appointed may be, but need not be, members of the Council.
- 2.2 The term of office of two of the current representatives Mr P Deeming and Mr. P Hughes expired on 1 April 2014. The Ward Members have been consulted on the nomination of two representatives for a four-year term. The Council's other representative (until February 2016) is Mr G Hopkins.

### **Bushbury United Charities**

- 2.3 The Council appoints two representative trustees to serve on these Charities, which allocates their income to relieve poverty amongst persons resident in the parishes of Bushbury, Essington and Brewood. The Council's two representatives are currently Cllr Neville Patten and Mr L Pugh whose terms of office expired on the 30 April 2014. They have both expressed an interest in being reappointed.
- 2.4 The Cabinet is asked to appoint two representatives to serve on the Bushbury United Charities for the four year period ending on the 30 April 2018. The scheme providing for the establishment of these charities requires the representative trustees to be persons resident in, or carrying on business in, the parish of Bushbury.
- 2.5 Paragraph 2.8 to Article 2 of the Council's Constitution also states:

"To ensure accountability, compliance with the Councillor Code of Conduct, arrangements relating to liability and indemnification, and to secure representation of the council's interests, only Councillors may be appointed to outside bodies by council or Cabinet (as appropriate), except in the case of certain charitable trust organisations that may be determined by Council/Cabinet from time to time"

### **West Midlands Territorial Auxiliary and Volunteer Reserve Association (TAVR)**

- 2.6 The Council appoints a representative to serve on the TAVR Association for a three-year term of office. The Council's current representative is Councillor Simkins, whose term of office expired on 31 March 2014.

2.7 The scheme establishing this Association provides that the person representing the Council shall be an elected Member and should not be over the age of 65 (or, exceptionally, 70). Representatives are asked by the Association to attend their AGM and County TAVR meetings each year.

2.8 Cabinet is asked to make an appointment for a three year term of office.

### **3.0 Financial implications**

3.1 There are no financial implications associated with the recommendation in this report.  
[GE/28042014/L]

### **4.0 Legal implications**

4.1 Paragraph 2.8 to Article 2 of the Council's Constitution states:

"To ensure accountability, compliance with the Councillor Code of Conduct, arrangements relating to liability and indemnification, and to secure representation of the council's interests, only Councillors may be appointed to outside bodies by council or Cabinet (as appropriate), except in the case of certain charitable trust organisations that may be determined by Council/Cabinet from time to time"  
[RLB/020152014/E]

### **5.0 Equalities implications**

5.1 There are no direct equalities implications arising from the recommendations of this report.

### **6.0 Environmental implications**

6.1 There are no environmental implications arising from the recommendations of this report.

### **7.0 Human resources implications**

7.1 None

### **8.0 Corporate landlord implications**

8.1 There are no corporate landlord implications arising from the recommendations of this report.

### **9.0 Schedule of background papers**

9.1 Schemes for the:

- Bushbury United Charities
- Tettenhall Relief in Need and Educational Charities
- West Midlands Territorial Auxiliary and Volunteer Reserve Association and the City of Wolverhampton College Board of Governors