



# Cabinet Meeting

4 February 2015

<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>	All	
<b>Accountable director</b>	Kevin O'Keefe, Governance	
<b>Originating service</b>	Democratic Support	
<b>Accountable employee(s)</b>	Dereck Francis	Democratic Support Officer
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<b>Report to be/has been considered by</b>	None	

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## Recommendation(s) for action or decision:

The Cabinet is recommended to:

1. Appoint a representative to serve on the Bilston Relief in Need Charity for a period of four years expiring in 2019.
2. Appoint Alderman Neville Patten to replace Alderman Carpenter as one of the Council's representatives on the Wolverhampton Buildings Preservations Trust until the Annual meeting of the Council in 2015.
3. Approved the appointment of Dr Keren Jones, Service Director, City Economy as a Director to the Board of the i54 Management Company in the place of Nick Edwards, Service Director, City Assets and indemnify the employee in her role on the Company.

4. Confirm the appointment of Dr James McElligott, Director of Education onto the Board of the Wolverhampton Youth Zone to the vacancy occasioned by the retirement of former Chief Executive, Simon Warren and indemnify the employee in his role on the Company.
5. Appoint Anthony Ivko, Service Director, Older People as a Governor on the Shadow Board of the Royal Wolverhampton Hospital NHS Trust.

## **1.0 Purpose**

- 1.1 To appoint representatives to serve on the outside bodies.

## **2.0 Background**

### **Bilston Relief in Need Charity.**

- 2.1 The Charity, which embraces a number of former Bilston Parish/Township Charities, was established by a scheme approved by the Charity Commission in 1983 with the objective of relieving, either generally or individually, persons resident in the Ecclesiastical Parish of Bilston who are in conditions of need, hardship or distress. The scheme provides for the appointment, amongst others, of two nominative trustees by the Council.
- 2.2 The term of office of one of the Council's current nominees, Cllr Phil Page, expired in December 2012, and the Cabinet is asked to make a nomination for a further four year term. The person appointed may be, but need not be, a member of the Council. The scheme provides that the Trustees shall hold at least two ordinary meetings in a year.
- 2.3 The Council's other nominee to this Charity is Councillor T H Turner, whose term of office ends in February 2016.
- 2.4 Cabinet is asked to make an appointment for a four year term of office ending in 2019.

### **Wolverhampton Building Preservation Trust**

- 2.5 In June 2014 the Council appointed two representatives to the Wolverhampton Building Preservation Trust, Cllr Judith Rowley and Alderman Carpenter. By convention one of the representatives has been nominated by the Controlling Group and one from the Opposition Group.
- 2.6 The Opposition Group representative, Alderman Carpenter wishes to retire. The Conservative Group have approached Alderman Neville Patten to see if he would be happy to be appointed as a replacement for Alderman Carpenter if that was the wish of the Council. He is and the Conservative Group have asked that the replacement nomination be submitted for approval.
- 2.7 Cabinet is therefore asked to appoint Alderman Neville Patten as a replacement for Alderman Carpenter on the Wolverhampton Building Preservation Trust until the .Annual Meeting of the Council in May 2015 when nominations to the Trust will be considered along with other annual outside body appointments for the 2015/16 Municipal Year.

### **Employee appointments to companies, boards and trusts**

- 2.8 Following the implementation of the Council's new senior management restructure a number of changes are proposed to employee appointments on companies and boards to reflect the changes at senior director level on the Council:

<b>Company/ Board</b>	<b>Current appointee</b>	<b>Replacement appointment</b>
i54 Management Company	Nick Edwards, Service Director, City Assets	Dr Keren Jones, Service Director, City Economy
Wolverhampton Youth Zone	Vacancy (following retirement of Simon Warren)	Dr James McElligott, Director of Education
Royal Wolverhampton Hospital NHS Trust	Vacancy (following the retirement of Corinne Miller)	Anthony Ivko, Service Director, Older People

### **3.0 Financial implications**

- 3.1 There are no financial implications to the Council as a result of putting forward the nominations for the Bilston Relief in need Charity and the Wolverhampton Buildings Preservations Trust.
- 3.2 In terms of the i54 Management Company, the annual insurance cost of indemnifying the Service Director, City Economy will be absorbed by the Management Company and recovered as an administration. As a result of this, a proportion of the insurance cost will be apportioned to void plots and met equally by Staffordshire and Wolverhampton until all plots are occupied. The impact on Wolverhampton City Council's budget will, however, be minimal (typically less than £500 per annum) and will be met within existing City Economy resources.  
[MF/21012015/S]

### **4.0 Legal implications**

- 4.1 It is a requirement of the i54 Management Company's articles that the Council appoints a Director.
- 4.2 By virtue of the Local Government Act 2000 and the Local Authorities (Indemnities for Members and Officers) Order 2004 the Council are permitted to provide an indemnity where a Councillor or an employee acts as a director of a company at the request of the Council and therefore is acting in his capacity as a director  
[RB/21012015/W]

### **5.0 Equalities implications**

- 5.1 The report has implications for the Council's equal opportunities policy in that it concerns a charity that seeks to relieve the conditions of disadvantaged people in the community.

## **6.0 Environmental implications**

6.1 There are no environmental implications to the Council as a result of putting the nominations forward.

## **7.0 Human resources implications**

7.1 There are no human resources to the Council arising from the recommendation of the report.

## **8.0 Corporate landlord implications**

8.1 There are no corporate landlord implications to the Council as a result of putting the nominations forward.

## **9.0 Schedule of background papers**

9.1 Copy of charity deeds.