

Name of meeting: District Committee – Kirklees Rural

Date: 21st July 2016

Title of report: The George Beaumont Foundation

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not Applicable
Is it in the Council's Forward Plan?	Not Applicable
Is it eligible for "call in" by Scrutiny?	No, as it is not a decision delegated by the Executive
Date signed off by Director & name	David Smith 11 July 2016
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not Applicable

Electoral [wards](#) affected: Kirkburton

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To consider a nomination to fill the vacancy on the George Beaumont Foundation.

2. Key Points

2.1 The Director of Resources has delegated authority to accept nominations to fill vacancies on charitable trusts and certain other trust bodies on which the Council has representation. Such nominations are referred to the relevant District Committee for consideration.

2.2 The George Beaumont Foundation has 1 Council-nominated Trustee, who need not be an Elected Member, appointed for a 3 year term.

2.3 The Trust assists in making decisions on applications for grants.

- 2.4 The four Group Business Managers have been consulted and Councillor John Taylor has advised he would be willing to act as the Council's representative on this body.
- 2.5 The Committee is asked to consider appointing Councillor John Taylor to act as the representative of the Council on this body.
- 3. Implications for the Council**
None.
- 4. Consultees and their opinions**
Not Applicable.
- 5. Next steps**
If a nomination is received and agreed, this will be notified to the George Beaumont Foundation and reported for information to Corporate Governance and Audit Committee.
- 6. Officer recommendations and reasons**
That the Committee considers the nomination to serve on the above body, for a 3 year term, starting from the date of approval by the Committee.
- 7. Cabinet portfolio holder recommendation**
Not applicable.
- 8. Contact officer and relevant papers**
Alaina McGlade: 01484 221711
Email: alaina.mcglade@kirklees.gov.uk
- 9. Assistant Director responsible**
Julie Muscroft, Legal, Governance and Monitoring.