

**Name of meeting:** District Committee – Kirklees Rural

**Date:** 21<sup>st</sup> July 2016

**Title of report:** The Thurstonland School with Ludlum and Horsfall Foundation

<b>Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?</b>	Not Applicable
<b>Is it in the <a href="#">Council's Forward Plan</a>?</b>	Not Applicable
<b>Is it eligible for "call in" by <a href="#">Scrutiny</a>?</b>	No, as it is not a decision delegated by the Executive
<b>Date signed off by <a href="#">Director</a> &amp; name</b>	David Smith 11 July 2016
<b>Is it signed off by the Director of Resources?</b>	No financial implications
<b>Is it signed off by the Acting Assistant Director - Legal &amp; Governance?</b>	No legal implications
<b>Cabinet member <a href="#">portfolio</a></b>	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 Thurstonland School with Ludlum and Horsfall 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 Thurstonland School with Ludlum and Horsfall Foundation has 1 Council-nominated Trustee, who need not be an Elected Member, appointed for a 4 year term. The current representative is Mr M Greetham.

- 2.3 The Trust assists in making decisions regarding the management of the Trust and provides support for Thurstonland Endowed First School.
- 2.4 Mr Greetham's nomination expires on 10 September 2016 and requires renewal.
- 2.5 Mr Greetham has been consulted and indicated his willingness to be re-appointed.
- 2.6 The four Group Business Managers have been consulted and no additional nominations have been received.
- 2.6 The Committee is asked to consider re-appointing both representatives to continue to act as the representatives of the Council on this body.

**3. Implications for the Council**

None.

**4. Consultees and their opinions**

Not Applicable.

**5. Next steps**

If the nominations are agreed, this will be notified to the Thurstonland School with Ludlum and Horsfall 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 4 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](mailto:alaina.mcglade@kirklees.gov.uk)

**9. Assistant Director responsible**

Julie Muscroft, Legal, Governance and Monitoring.