

Name of meeting: District Committee – Rural Public Meeting

Date: Thursday 29 September 2016

Title of report: The Hall Education Charity

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 an Executive decision
Date signed off by Director & name	David Smith 16/8/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Acting Assistant Director - Legal & Governance?	No legal implications
Cabinet member portfolio	Not Applicable

Electoral [wards](#) affected: Holme Valley South

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To consider a nomination to fill the vacancy on the Hall Education Charity.

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 Hall Education Charity has 2 Council-nominated Trustees, who need not be Elected Members, appointed for a 4 year term. They must have a special knowledge of the area. The current representatives are Mr Beardsell and Mrs Briggs but both of the terms of office expire on 18 October 2016.
- 2.3 The Trust assists in making decisions on applications for grants.
- 2.4 Mr Beardsell and Mrs Briggs have been consulted and Mr Beardsell has indicated his willingness to be re-appointed. Mrs Briggs, however, has requested that a replacement representative be sought as she is no longer able to fulfil the requirements of the role.
- 2.5 The four Group Business Managers have been consulted but no representatives have been put forward.
- 2.6 The Committee is asked to consider re-appointing Mr Beardsell to continue to act as one of the representatives of the Council and to appoint another representative to fill the vacant position on this body.

3. Implications for the Council

None.

4. Consultees and their opinions

Not Applicable.

5. Next steps

If the nominations are agreed, these will be notified to the Hall Education Charity and reported for information to Corporate Governance and Audit Committee.

6. Officer recommendations and reasons

That the Committee considers the nominations and appoints 2 representatives 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

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9. Assistant Director responsible

Julie Muscroft, Legal, Governance and Monitoring.