

Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 30 July 2015

Title of report: Golcar Township Lands Charity – Renewal of Nominations of Trustees

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 ?	Not applicable
Date signed off by <u>Director</u> & name	Yes. David Smith. 30.6.15
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director - Legal & Governance?	Yes. Julie Muscroft
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Golcar and Colne Valley

Ward councillors consulted: not applicable

Public or private: Public

1. Purpose of report

To consider nominations to the Golcar Township Lands Charity and appoint two trustees for a four year term of office.

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 Golcar Township Lands Charity comprises two Trustees nominated by the Council, for a four year term. Nominated persons by the Council need not be elected Members, but must be familiar with the Golcar area and its residents.

The purpose of the charity is to make cash bequests or supply articles in kind to people in need who are resident in the area of the ancient township of Golcar. It meets annually in December.

- 2.3** The terms of office of the current Trustees, namely Councillor Andrew Marchington and Mr Barry Fearnley, have now expired.

Mr Barry Fearnley, who sadly passed away recently, had already offered his resignation.

Councillor Andrew Marchington has expressed a wish to continue in office.

Nominations have also been received from Councillor Hilary Richards and Robert Iredale.

Nominations can also be received at the District Committee meeting on 30 July 2015.

- 2.4** The Committee is asked:

To consider the nominations to the Golcar Township Lands Charity and to appoint two Trustees.

3. Implications for the Council

None

4. Consultees and their opinions

Not applicable

5. Next steps

The agreed nominations will be notified to the Secretary, and reported for information to Corporate Governance and Audit Committee.

6. Officer recommendations and reasons

That the Committee considers;

The nominations to the Golcar Township Lands Charity and appoints two Trustees

- 7. Cabinet portfolio holder recommendation**
Not applicable
- 8. Contact officer and relevant papers**
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Email: tish.barker@kirklees.gov.uk
- 9. Assistant director responsible**
Julie Muscroft: Assistant Director, Legal, Governance and Monitoring