

# COUNCIL

## Appointments to Outside Bodies –Board of Trustees of the Lancaster Charity and Lancaster District CVS

20 December 2017  
Report of the Chief Executive

### PURPOSE OF REPORT

To consider appointing to vacancies on the Board of Trustees of the Lancaster Charities and Lancaster CVS.

**This report is public**

### RECOMMENDATION

- (1) That Council re-confirms that the basis of appointment to both the board of the Lancaster Charity and Lancaster CVS should be by nomination and voting at Council.
- (2) That nominations be made and voted upon at this meeting and appointments made until the next City Council Elections.

#### 1.0 Introduction

- 1.1 Two vacancies have occurred on outside bodies, due to the sad death of Councillor Roger Sherlock in November 2017.
- 1.2 Council appoints Councillors to six places on the Board of Trustees of the Lancaster Charity. The basis of appointment is by nomination and voting at Council. The Councillors who remain in place are Councillors Brookes, Cozler, Denwood, Pattison and Redfern.
- 1.3 One member of council is appointed to Lancaster District CVS. The basis of appointment is by nomination and voting at Council.

#### 2.0 Proposal Details

- 2.2 **Board of Trustees of the Lancaster Charity:** In May 2017 Council confirmed that the appointments would be filled by nomination and voting at full Council and that will remain the case unless a different proposition is put forward. Members are asked to make nominations and appoint at this meeting.
- 2.3 It is important that all nominees are available to attend Board meetings on the

second Tuesday of January, April, July and October at 10.30am-12noon approximately.

2.4 **Lancaster District CVS:** In May 2017 Council confirmed that the appointments would be filled by nomination and voting at full Council and that will remain the case unless a different proposition is put forward. Members are asked to make nominations and appoint at this meeting.

2.5 For information, Democratic Services understand that Lancaster District CVS meet every two months at the CVS officers in Dalton Square, usually in the daytime but sometimes meetings are held in the early evening.

### 3.0 Conclusion

3.1 Council is asked to consider making appointments to the vacancies.

<b>CONCLUSION OF IMPACT ASSESSMENT</b> (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing) None directly arising from this report.	
<b>LEGAL IMPLICATIONS</b> None directly arising from this report.	
<b>FINANCIAL IMPLICATIONS</b> Members of outside bodies are entitled to travel expenses. Costs resulting from these appointments should be minimal and would be met from existing democratic representation budgets.	
<b>OTHER RESOURCE IMPLICATIONS</b> None	
<b>SECTION 151 OFFICER'S COMMENTS</b> The Section 151 Officer has been consulted and has no further comments.	
<b>MONITORING OFFICER'S COMMENTS</b> The Monitoring Officer has reviewed the report and has no further comments.	
<b>BACKGROUND PAPERS</b>	<b>Contact Officer:</b> Debbie Chambers <b>Telephone:</b> 01524 582057 <b>E-mail:</b> dchambers@lancaster.gov.uk <b>Ref:</b>