

## **Appointments to Outside Bodies – Trustee of Morecambe Football Club Community Sports**

**22 June 2022**

### **Report of the Head of Democratic Services**

#### **PURPOSE OF REPORT**

To consider nominating a Councillor to be appointed a Trustee of Morecambe Football Club Community Sports.

**This report is public**

#### **RECOMMENDATION**

- (1) That Council notes a vacancy which has arisen on for a Trustee of Morecambe FC Community Sports.**
- (2) That Council re-confirms that the basis of appointment should be by nomination and voting at Council.**
- (3) That nominations be made and voted upon at this meeting and an appointment made until the next City Council Elections.**

#### **1.0 Introduction**

- 1.1 Councillor Janice Hanson was the Council nominated Trustee of Morecambe FC Community Sports. Due to her sad passing, there is now a vacancy for the Council to make a nomination.
- 1.2 Council is asked to consider making a nomination to the Trust for appointment as a Trustee.

#### **2.0 Proposal Details**

- 2.1 In May 2019 Council confirmed that the nomination for appointment to the Morecambe FC Community Sports Trust be filled by nomination and voting at full Council. Unless a different proposition is put forward at this meeting, the same basis of appointment will apply. Members are therefore asked to make nominations and appoint at this meeting.

#### **3.0 Meetings of the Trust**

- 3.1 The Trust works alongside Morecambe Football Club in delivering its charitable objectives.

3.2 Democratic Services understand that the meetings of Trustees take place at least every quarter. There can be times when meetings need to take place more frequently. They take place usually in an evening and last two to two and a half hours.

#### 4.0 Conclusion

4.1 Council is asked to consider making a nomination for the Trust to consider appointing.

<b>CONCLUSION OF IMPACT ASSESSMENT</b> <b>(including Health &amp; Safety, Equality &amp; Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)</b>
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None directly arising from this report.
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<b>LEGAL IMPLICATIONS</b>
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None directly arising from this report.
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<b>FINANCIAL IMPLICATIONS</b>
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Members of outside bodies are entitled to travel expenses. Costs resulting from this appointment should be minimal and would be met from existing democratic representation budgets.
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<b>OTHER RESOURCE IMPLICATIONS</b>
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None
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<b>SECTION 151 OFFICER'S COMMENTS</b>
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The Section 151 Officer has been consulted and has no comments.
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<b>MONITORING OFFICER'S COMMENTS</b>
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The Monitoring Officer has been consulted and has no comments.
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<b>BACKGROUND PAPERS</b>
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None
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