

Appointment to an Outside Body – Morecambe FC Community Sports Charity

**30 January 2019
Report of the Chief Executive**

PURPOSE OF REPORT

To consider making a nomination for appointment to the role of Trustee at Morecambe FC Community Sports.

This report is public

RECOMMENDATION

- (1) That Members note that the City Council is now able to appoint a Trustee to the Morecambe FC Community Sports Charity.**
- (2) That Council considers making a nomination for appointment at this meeting.**

1.0 Introduction

- 1.1 The Chairman of Morecambe FC Community Sports wrote to the Chief Executive at the end of October, to inform her that the Charity Commission had agreed to modify the constitution of Morecambe FC Community Sports to broaden the experience and diversity of its trustee body.
- 1.2 Lancaster City Council is now able to appoint one trustee. The other trustees are appointed by Morecambe football club (3), the MP for Morecambe and Lunesdale (1) and The Shrimps Trust (1).

2.0 About the Charity

- 2.1 Morecambe FC Community Sports is a charity which works alongside Morecambe FC to deliver a diverse range of activities throughout the district with other partners. Further details are attached.

3.0 Conclusion

- 3.1 Council is asked to consider making a nomination for a trustee of Morecambe FC Community Sports.

CONCLUSION OF IMPACT ASSESSMENT

(including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

None directly arising from this report.

LEGAL IMPLICATIONS

None directly arising from this report.

FINANCIAL IMPLICATIONS

Members of outside bodies are entitled to travel expenses. Costs resulting from any appointment should be minimal and would be met from existing democratic representation budgets.

OTHER RESOURCE IMPLICATIONS**Human Resources:**

None

Information Services:

None

Property:

None

Open Spaces:

None

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

None

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