

COUNCIL

Appointments to an Outside Body – Lancaster Charity

25 September 2024

Report of the Senior Manager, Democratic Support and Elections

PURPOSE OF REPORT

To approve the Labour nomination to replace Councillor Cozler as a Trustee of the Lancaster Charity.

This report is public

RECOMMENDATION

- (1) That Council notes that a labour vacancy exists for a Councillor Trustee on the Lancaster Charity in line with the Council resolution in June 2023 (see paragraph 1.1 of the report).
- (2) That a nomination be made by the Labour Group at this meeting and approved for submission to the Lancaster Charity for a Trustee appointment to be made until the next City Council elections in 2027.

1.0 Introduction

- 1.1 The City Council has six places for Councillor Trustees on the Lancaster Charity. Following the elections in 2023, Council resolved at the June Council meeting that:

“...the six places on the Board of Trustees of the Lancaster Charities be appointed to in approximate proportionality of two Labour, two Green, one Liberal Democrat and one Conservative. If one of the seats is not filled it is to go to a vote at Council.”

At that meeting Councillors Brookes, Budden, Cozler, McGregor Pritchard and Redfern were appointed. Councillor McGregor subsequently resigned and was replaced by Councillor Tynan in February 2024.

2.0 Proposal Details

- 2.1 The Lancaster Charity have asked that Councillor Cozler be replaced as a Trustee because she has been unable to attend any Board meetings. Therefore, the Labour Group has been asked to nominate another Councillor from their group for consideration by the Lancaster Charity to fill the vacancy.

3.0 Next Meeting

3.1 Ideally, the Lancaster Charity has asked for the nominated Councillor to attend their next Board meeting on 9th October 2024.

4.0 Conclusion

4.1 Council is asked to approve the Labour nomination for recommendation to the Lancaster Chairty.

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 this appointment should be minimal and would be met from existing democratic representation budgets.

OTHER RESOURCE IMPLICATIONS

None.

SECTION 151 OFFICER'S COMMENTS

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

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS	Contact Officer: Debbie Chambers
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None

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