Title of Report: Representation on Outside Bodies

Meeting Date: Monday 10 February 2014

Report Author and Tel No: Arthur Charvonia 01502 523606

Is the report Open or Exempt? Open

MATTER FOR DECISION

To consider revised appointments of Lowestoft Charter Trustee (‘LCT’) representatives onto the Lowestoft Charity Board and Oulton Community Association.

BACKGROUND

Outside Body Appointments

1.1 At the Lowestoft Charter Trustees (LCT) Annual Meeting held on 10 June 2013, consideration was given to the appointment of LCT representatives onto a number of outside bodies.

Lowestoft Charity Board

1.2 The Lowestoft Charity Board is responsible for handling the administration associated with the management of Church Green Almshouses, management of the education foundation and Relief in Need Charity that awards grants. It also manages various investments of the Lowestoft Charity Board.

1.3 The Lowestoft Charter Trustees have nomination rights and currently have three allocated seats on the Lowestoft Charity Board (please note this is a separate external charity with no direct links to the Lowestoft Charter Trustees). Councillor Patience was appointed as a LCT representative on 11 June 2012 for a four year term of office.

1.4 At the Annual LCT meeting, Councillor N Webb was appointed to the Lowestoft Charity Board for the remainder of a 4 year term of office expiring in June 2016 and Councillor Sullivan was appointed for a 4 year term of office expiring in June 2017.
OTHER OPTIONS CONSIDERED AND REJECTED

Not to appoint LCT representatives onto outside bodies. Rejected as appointments to Outside Bodies enhance a Councillors' representative and community leadership role.

Councillor representation also enables positive influence on the effectiveness of an organisation for the benefit of the wider community.

REASONS FOR RECOMMENDATION

To ensure that Lowestoft Charter Trustee representation on Outside Bodies is up-to-date and still relevant and fulfils the need to make either annual appointments or other fixed term appointments as appropriate.

RECOMMENDATIONS

1. That TWO LCT representatives be nominated to serve on the Lowestoft Charity Board for:
   (a) The remainder of a 4 year term of office expiring in June 2016, and
   (b) The remainder of a 4 year term of office expiring in June 2017.

2. That Councillor Len Jacklin be formally appointed as the LCT representative onto Oulton Community Centre for the remainder of a four year term of office expiring in June 2015.

BACKGROUND PAPERS

None