

PART 1 - PUBLIC

Decision Maker: **General Purposes and Licensing Committee**

Date: **16th February 2011**

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **BECKENHAM PAROCHIAL CHARITY TRUST - APPOINTMENT
OF NOMINATIVE TRUSTEES**

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Legal, Democratic and Customer Services

Ward:

1. Reason for report

- 1.1 The Council appoints six representatives to serve as Nominative Trustees on the Beckenham Parochial Charity Trust. This report requests the Committee to consider the re-appointment of three representatives whose term of office expired on 24th January 2011.
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2. **RECOMMENDATION(S)**

- 2.1 **That the Committee approves the re-appointment of Councillor Russell Mellor, Mrs M Jessiman and Mr A M Wilkinson as Nominative Trustees of the Beckenham Parochial Charity Trust for a four year term office expiring on 24th January 2015.**

Corporate Policy

1. Policy Status: Existing policy.
 2. BBB Priority: Excellent Council.
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Financial

1. Cost of proposal: No cost
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: N/A
 4. Total current budget for this head: £N/A
 5. Source of funding: N/A
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Staff

1. Number of staff (current and additional): N/A
 2. If from existing staff resources, number of staff hours: The administration of appointments to outside bodies is dealt with by Democratic Services staff.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. This report does not involve an executive decision.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 In accordance with the Scheme sealed by the Charity Commission on 24th January 1997, the Council appoints six Nominative Trustees to serve on the Beckenham Parochial Charity Trust, each for a four-year term of office. The terms of office of three of the Trustees, Councillor Russell Mellor, Mrs M Jessiman and Mr A M Wilkinson, expired on 24th January 2011. Mrs Jessiman and Mr Wilkinson have both been trustees since before the trust was established in its current form in 1997, while Councillor Mellor was first appointed in 2001. The Secretary to the charity has confirmed that all three wish to be re-appointed for a further four-year term.
- 3.2 The work of the Trustees includes attendance at quarterly evening meetings of the Trust held at St. George's Church, Beckenham and serving on one sub-committee of the Trust which meets to determine grant applications. The Committee is, therefore, requested to consider the re-appointment of the three Nominative Trustees as indicated above each for a four-year term of office expiring 24th January 2015.

Non-Applicable Sections:	Policy/Financial/legal/Personnel
Background Documents: (Access via Contact Officer)	Reports to General Purposes & Licensing Committee, 13/12/06 and 11/12/08