

CALDERDALE MBC

WARDS AFFECTED: ALL

COUNCIL

9th February 2022

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Report of the Head of Legal and Democratic Services

1. Issue

To seek Members' consideration to the appointment of representatives on outside bodies.

2. Need for a Decision

There is a need to appoint representatives to various outside bodies.

3. Recommendation

3.1 In relation to the Brighouse War Memorial (Nurses Endowment) Fund, Council is asked to consider appointing two Trustees for a one year term of office:

- Sue Radcliffe
- John Radcliffe

4. Background

Brighouse War Memorial (Nurses Endowment) Fund

This Charity provides benefit to persons in need of assistance who are resident in the former Borough of Brighouse. Trustees may but need not be Members of the Council but must live in the former Borough of Brighouse. The annual income of this Charity is approximately £5,500. The Council appoints **not less than 16** and not more than 21 trustees annually.

Current trustees are:-

Councillor Blagbrough,
Councillor T Benton,
Councillor Kirton,
Councillor Pillai,
Councillor Whittaker,
Councillor Monteith.
Mrs C Blagbrough,
Mr M Blagbrough,
Ms P Fellows,
Mr C Hopkinson,
Mr O Willows
Ms C Kirk

Scott Benton
Fr Paul Webb
Revd Michelle Petch
Rachel Dilly
Vacancy
Vacancy

Following the Local Elections in May 2021 Councillor Monteith was appointed as an Elected Member of the Council bringing the total number of Trustees that are Members of the Council to six. The Deed states that 'the number of Trustees who are Members of the Council shall not exceed the maximum of one third of the total number of Trustees', therefore Council is asked to consider appointing two further Trustees who are not Members of the Council to bring the number of Trustees to 18, for a term of one year.

5. Financial Implications

Councillors may claim travelling expenses in relation to their attendance at meetings of outside bodies except for charitable, voluntary or parochial bodies/organisations.

Ian R Hughes
Head of Legal and Democratic Services

FOR FURTHER INFORMATION ON THIS REPORT CONTACT:-

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