

## **CALDERDALE MBC**

**WARDS AFFECTED: ALL**

## **COUNCIL**

**27<sup>th</sup> July 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 Council is asked to consider re-appointing the following Members to the Brighouse War Memorial (Nurses Endowment) Fund for a further one year, term of office expiring in July 2023.

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  
Sue Radcliffe  
John Radcliffe

- 3.2 That any change to the Membership of the Brighouse War Memorial (Nurses Endowment) Fund within the next year, be approved if deemed appropriate, with a fixed term to expire in July 2023

#### 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.

Trustees were appointed during the past municipal year with appointments ending at various stages during the forthcoming year. Council is asked to consider reappointing all Trustees for a term of one year expiring in July 2023 to bring all Membership in line with one another, and that any changes to the Membership in the forthcoming year be appointed to with their term of office expiring in July 2023. Trustees for reappointment 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  
Sue Radcliffe  
John Radcliffe

The Deed of Trust for this charity 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.'

#### 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 & Democratic Services

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**FOR FURTHER INFORMATION ON THIS REPORT CONTACT:-**

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