

TELFORD & WREKIN COUNCIL

CABINET – 15 MAY 2014

REPRESENTATION ON OUTSIDE BODIES 2014/15 – TELFORD TRUST

REPORT OF THE ASSISTANT DIRECTOR: LAW, DEMOCRACY & PEOPLE SERVICES

LEAD CABINET MEMBER – COUNCILLOR KULDIP SAHOTA

PART A) – SUMMARY REPORT

1. SUMMARY OF MAIN PROPOSALS

- 1.1 To consider the appointment of up to eight representatives to the Telford Trust for the 2014/15 municipal year.

2. RECOMMENDATIONS

- 2.1 That representatives be appointed to the Telford Trust for 2014/15.**

3. SUMMARY IMPACT ASSESSMENT

COMMUNITY IMPACT	Do these proposals contribute to specific Co-Operative Council priority objective(s)?	
	Yes	Telford Trust works closely with the Council in promoting the health and wellbeing of our communities.
	Will the proposals impact on specific groups of people?	
	No	Not applicable.
TARGET COMPLETION/DELIVERY DATE	<i>Not applicable</i>	
FINANCIAL/VALUE FOR MONEY IMPACT	No	Not applicable.
LEGAL ISSUES	No	The representatives appointed to the Trust take on the role of charitable Trustees.
OTHER IMPACTS, RISKS & OPPORTUNITIES	No	Not applicable.
IMPACT ON SPECIFIC WARDS	No	Not applicable.

PART B) – ADDITIONAL INFORMATION

4. INFORMATION

- 4.1 Telford Trust is a long-standing registered charity. Following a review of its purpose, the Trust has decided that it will best meet its charitable objectives by undertaking a strategic, advisory and consultative role on promoting healthy and active lifestyles across the Borough rather than directly managing individual facilities. The current Trust Constitution makes provision for up to eight Council appointed representatives.
- 4.2 The Chair of Telford Trust has requested the Cabinet to appoint the Council's representatives to the Trust for 2014/15 at this meeting rather than at the 26 June meeting (when the annual appointments to outside bodies are made). This will enable the appointees to attend the Trust's Annual General Meeting on 4 June 2014.
- 4.3 The current Council appointed Trustees are Councillors Liz Clare (ex officio as Cabinet Member for Leisure & Culture), Arnold England, Gill Green and Alan Mackenzie. In addition, there are currently four vacancies, and the Trust Chair has requested that these be filled for 2014/15 in order to ensure good governance as the Trust develops its new role.
- 4.4 The political Groups have been asked to submit nominations, and these will be reported at the meeting.

5. PREVIOUS MINUTES

Cabinet – 28 June 2013 (Minute Number CB-18).

6. BACKGROUND PAPERS

None.

**Report prepared by Phil Smith, Democratic Services Team Leader –
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