

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

3 November 2009

Report of Central Services Director

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the appointment of a replacement Trustee on the Board of the Hospital of the Holy Trinity, Aylesford

1.1 Introduction

1.1.1 Mr G Rowe, one of the Trustees of the Hospital of the Holy Trinity appointed by the Council, has offered to stand down before the expiry of his four year term of office in July 2010 on the grounds that he is no longer a Borough or County Councillor. The Clerk to the Trustees has accordingly invited the Council to nominate a replacement and has emphasised the value to the Board of having a person with local interests and contacts.

1.2 Legal Implications

1.2.1 None.

1.3 Financial and Value for Money Considerations

1.3.1 Not applicable.

1.4 Risk Assessment

1.4.1 Not applicable.

1.5 Recommendations

1.5.1 **RECOMMENDED** that consideration be given to the nomination of a Trustee to serve on the Board of the Hospital of the Holy Trinity, Aylesford.

Background papers:

contact: Claire Fox

Letter dated 5 September 2009 from Clerk to the Trustees

Julie Beilby
Central Services Director