

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

19 April 2011

Report of Central Services Director

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the appointment of replacement representatives on the Tonbridge United Charity and the Lower Medway Internal Drainage Board.

1.1 Introduction

1.1.1 Notice has been received that Mr Davyd Power, one of the Council's nominative Trustees of the Tonbridge United Charity, has resigned. The Council has therefore been invited to nominate a replacement Trustee, the period of office being four years. The work of the Trustees involves running the almshouses in Church Street, Tonbridge and there are three to four meetings per year.

1.1.2 Mr David Nevill, one of the Council's representatives on the Lower Medway Internal Drainage Board, has tendered his resignation. A suggestion has been made that Mr James Gore, a local farmer, be nominated as his replacement. There is no specific term of office for the Council's appointees to the Internal Drainage Boards.

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 Equality Impact Assessment

1.5.1 See 'Screening for equality impacts' table at end of report

1.6 Recommendations

1.6.1 RECOMMENDED that consideration be given to:

- 1) the nomination of a Trustee to serve on the Board of the Tonbridge United Charity; and
- 2) the nomination of Mr J Gore to the Lower Medway Internal Drainage Board.

Background papers:

contact: Claire Fox

Letter dated 10 February 2011 from Clerk to Trustees

Julie Beilby
Central Services Director

Screening for equality impacts:		
Question	Answer	Explanation of impacts
a. Does the decision being made or recommended through this paper have potential to cause adverse impact or discriminate against different groups in the community?	No	The decision will not adversely impact any groups.
b. Does the decision being made or recommended through this paper make a positive contribution to promoting equality?	N/A	
c. What steps are you taking to mitigate, reduce, avoid or minimise the impacts identified above?		N/A

In submitting this report, the Chief Officer doing so is confirming that they have given due regard to the equality impacts of the decision being considered, as noted in the table above.