

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

16 July 2013

Report of the Director of Central Services

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider the appointment of a Trustee to Sir Thomas Smythe's Charity.

1.1 Introduction

1.1.1 Sir Thomas Smythe's Charity provides financial and pastoral support to individuals in need (usually older or disabled people) living in areas of West Kent.

Notification has been received that Councillor Ms V Branson does not wish to be reappointed as a Trustee of the Charity when her term of office expires in July.

1.1.2 The Council is accordingly invited to consider the appointment of a replacement Trustee for the parish of St Peter and St Paul with St Saviour.

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 the appointment of a Trustee to serve on Sir Thomas Smythe's Charity for the ensuing four year term.

Background papers:

contact: Claire Fox

Nil

Adrian Stanfield
Director of Central Services

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 group.
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?		

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.