### **TONBRIDGE & MALLING BOROUGH COUNCIL**

## COUNCIL

### **18 February 2014**

# **Report of the Director of Central Services**

### Part 1- Public

#### **Matters For Decision**

# 1 APPOINTMENTS TO OUTSIDE BODIES

To consider the nomination of a replacement representative to serve as a Trustee of the William Strong Foundation.

# 1.1 Background

- 1.1.1 The two Trustees of the William Strong Foundation nominated by the Council are Mr David Aikman and Mr John Brooker. Mr Brooker has been unwell and, consequently, unable to fulfil this role for some time and the charity is now inviting the Council to nominate a replacement.
- 1.1.2 The William Strong Foundation awards grants to young people under the age of 25 who live in the former borough and districts of Tunbridge Wells, Tonbridge and Southborough, especially those intending to pursue a nautical career or occupation.

## 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 nomination of a replacement for Mr J Brooker as a Trustee of the William Strong Foundation.

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.