

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

09 July 2019

Report of the Director of Central Services

Part 1- Public

Matters For Decision

1 APPOINTMENTS TO OUTSIDE BODIES

To consider appointments or reappointments to Petley and Deakins Almshouse Charity and the Hospital of the Holy Trinity, Aylesford.

1.1 Introduction

1.1.1 The terms of office of the Council's two nominees to the Board of Trustees of Petley and Deakins Almshouse Charity, Tonbridge have expired. The Charity has invited the Council to consider the reappointment of Mrs M Heslop who wishes to remain on the Board and the appointment of Mr D Cure as a replacement for Ms Spence who has indicated that she wishes to step down. The charity scheme states that nominative Trustees may be, but need not be, a member of the Council. The term of office is four years and the Charity has suggested that one Trustee be (re)appointed for two years initially and the other for four years to stagger the terms to ensure there is no period without a Council representative.

1.1.2 The terms of office of the Council's two representatives on the Board of the Hospital of the Holy Trinity Almshouses, Aylesford have expired. Councillor M Base is eligible for reappointment and the Council has been invited to appoint another Member to replace former councillor A Sullivan. The term of office is four years.

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

1.6 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

1.7 Recommendations

1.7.1 RECOMMENDED that consideration be given to the appointment of representatives to serve on the Board of Trustees of Petley and Deakins Almshouse Charity and the Hospital of the Holy Trinity, Aylesford.

Background papers:

contact: Claire Fox

Nil

Adrian Stanfield
Director of Central Services