



GOVERNANCE COMMITTEE

REPORT

7 September 2011

Subject Heading:

**APPOINTMENTS TO OTHER
ORGANISATIONS, 2011/12**

CMT Lead:

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Services

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Policy context:

The Council appoints Members and
others to serve on a variety of other
bodies

Financial summary:

There are no financial implications

**The subject matter of this report deals with the following Council
Objectives**

Clean, safe and green borough	<input type="checkbox"/>
Excellence in education and learning	<input type="checkbox"/>
Opportunities for all through economic, social and cultural activity	<input type="checkbox"/>
Value and enhance the life of every individual	<input checked="" type="checkbox"/>
High customer satisfaction and a stable council tax	<input type="checkbox"/>

SUMMARY

THE LUCAS PLAYSITE TRUST:

1.1 Under the terms of the Trust, the Council appoints two nominative trustees, who in turn co-opt up to three more trustees.

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- 1.2** The trust was established from the proceeds of the sale of the land comprising a disused play area and its purpose is to use the investment income derived from the proceeds to pay for various improvements to playsite facilities across the borough.
- 1.3** Councillor Andrew Curtin and Councillor Linda Hawthorn are the current representatives. Their term of office is due to expire on 31st October 2011.

RECOMMENDATIONS

That Councillor Andrew Curtin and Councillor Linda Hawthorn be re-appointed to the Lucas Children's Play Charity for the term of office from November 2011 to November 2015.

IMPLICATIONS AND RISKS

Human resources implications and risks

No implications or risks for the human resources arise from this report.

Equalities implications and risks

No implications or risks for the environment arise from this report

Financial implications and risks

No financial implications or risks arise from this report.

Legal implications and risks

No legal implications or risks arise from this report.

BACKGROUND PAPERS

The Charity's deed of trust.