



GOVERNANCE COMMITTEE

REPORT

14 March 2012

Subject Heading:	Appointment to outside bodies and other organisations 2012 - trustees of Poyntz Charity
CMT Lead:	Ian Burns, Acting Assistant Chief Executive – Legal and Democratic Services
Report Author and contact details:	Jacqui Barr, Committee Administration, 01708 432439 jacqui.barr@havering.gov.uk
Policy context:	Not applicable
Financial summary:	There are no financial implications
Has an Equality Impact Assessment (EIA) been carried out?	Not applicable

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

Ensuring a clean, safe and green borough	<input type="checkbox"/>
Championing education and learning for all	<input checked="" type="checkbox"/>
Providing economic, social and cultural activity in thriving towns and villages	<input type="checkbox"/>
Valuing and enhancing the lives of our residents	<input type="checkbox"/>
Delivering high customer satisfaction and a stable council tax	<input type="checkbox"/>

SUMMARY

The Council appoints three trustees to this charity. The current trustees' appointment will expire in March 2012. The Committee is asked to re-appoint Councillor June Alexander and a local resident, Mr David Livermore and confirm the appointment of the Reverend George Baisley as trustees.

RECOMMENDATIONS

That Councillor June Alexander, David Livermore and the Reverend Baisley be appointed trustees of the Charities of Richard Poyntz and others.

REPORT DETAIL

1. This is a small local charity, administering benefits for the poor, including some almshouses in North Ockendon. The Council appoints three of the trustees. The term of office of the current trustees will expire in March 2012. Trustees can be Members, but it is not a requirement of the scheme of appointment.
2. The charity has asked the Council to re-appoint Councillor June Alexander and a local resident, Mr David Livermore. Councillor Alexander has been a trustee since 2003 and Mr Livermore was appointed in 2007.
3. Under the scheme of appointment, the Parish Priest of St Mary Magdalene's, North Ockenden (currently, Reverend George Baisley) is one of the representative trustees of the charity.
4. The Committee is therefore requested to appoint Councillor June Alexander, Mr David Livermore and the Reverend George Baisley as trustees.

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.

The Council has no financial commitment to, or responsibility for, the Charity.

Legal implications and risks

No legal implications or risks arise from this report.

The Council is required by the Charity's Scheme (it governing document) to make the appointments.

BACKGROUND PAPERS

The Charity's Scheme of Appointment