

Central Dudley Area Committee – 8th September, 2009

Appointment to Badley Memorial Trust

Report of the Interim Director of Law, Property and Human Resources

Purpose of Report

1. To consider the appointment of a representative to serve on the Badley Memorial Trust.

Background

- 2. At the meeting of the committee held on 13th June,2006, it was agreed that former Councillor Rahman be appointed as one of the two Council nominative Trustees to the Trust for the four year period ending on 31st July,2010. The Council's other nominative trustee is Councillor J R Davies.
- 3. As the Clerk to the Trust has recently informed me that Mr Rahman has not attended a meeting of the Trust for over a year a vacancy has thereby been created. Members are therefore asked to consider the appointment of a further person to this Body for the remainder of the current four year period and for the further four year period ending on 31st July, 2014. Information regarding the nature of this charity is attached at Appendix A to this report.
- 4. The nominative Trustee may be, but need not be, a member of the Council.

Finance

5. There are no direct financial implications to the Council arising from the proposals contained in this report.

Law

- 6. The provisions relating to the above matter are contained in Section 111 of the Local Government Act, 1972, which enables the Council to do anything that is calculated to facilitate or is conducive to or incidental to the discharge of its various statutory functions.
- 7. The rules of 'proportionality' to reflect political balance do not apply to the appointment referred to in this report.

Equality Impact

8. There are no direct equality implications arising in respect of this report.

Recommendation

9. That consideration be given to the appointment of a nominative Trustee to the Badley Memorial Trust for the remainder of the current four year period and for a further four year period ending on 31st August, 2014.



Interim Director of Law, Property and Human Resources

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APPENDIX A

BADLEY MEMORIAL TRUST

The Scheme for the Trust provides that the income of the charity be applied to the provision or payment of items, services and facilities which are calculated to alleviate the suffering or assist the recovery of persons resident in the former County Borough of Dudley (as constituted in 1953) who are sick, convalescent, disabled, handicapped or infirm and for whom the items, services and facilities are not readily available from other sources. In exceptional cases, relief may be granted to persons resident in the other parts of Dudley MBC, as it is constituted currently, and in the Borough of Sandwell, in the County of West Midlands. No parts of the charities income may be utilised in respect of the relief of rates, taxes or other public funds.