

**HALESOWEN AREA COMMITTEE – 17<sup>TH</sup> NOVEMBER 2004**

**REPORT OF THE DIRECTOR OF LAW AND PROPERTY**

**APPOINTMENT OF NOMINATIVE TRUSTEE TO THE JAMES GROVE RECREATION AND SPORTS GROUND TRUST**

1.0 **PURPOSE**

1.1 To seek consideration for the appointment of a nominative trustee of the James Grove Recreation and Sports Ground Trust.

2.0 **BACKGROUND**

2.1 The Council is required to appoint two nominative trustees to serve on the James Grove Recreation and Sports Ground Trust.

2.2 The Trust are responsible for the management and letting of land.

2.3 One of the two members, Mr P Begley, has recently tendered his resignation and, therefore the Area Committee is requested to fill the vacancy for the remaining four-year period expiring 30<sup>th</sup> April, 2006. Councillor James is the Council's other nominative trustee on this body.

3.0 **PROPOSALS**

3.1 That the nominative trustee be appointed to fill the vacancy on the Trust for the remainder of the four year period expiring on 30<sup>th</sup> April, 2006.

4.0 **FINANCE**

4.1 Budgetary provision is made within the overall Council budget to cover the cost of appointed Council representatives to outside organisations.

5.0 **LAW**

5.1 Under a Scheme approved by the Charity Commissioners on the 29<sup>th</sup> October, 1983, the Council is required to appoint two nominative trustees of the James Grove Recreation and Sports Ground Trust every four years. The person appointed need not be a Member of the Council.

5.2 The statutory 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 or incidental to the discharge of its various statutory functions.

5.3 The rules of “Proportionality” to reflect the political balance of the Council do not apply to the appointments referred to in this report.

6.0 EQUAL OPPORTUNITIES

6.1 The proposals in this report accord with the policy of the Council in relation to equal opportunities.

7.0 RECOMMENDATION

7.1 That the proposals set out in Section 3.0 above be approved.

8.0 BACKGROUND PAPERS

81 James Grove Recreation and Sports Ground Scheme

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DIRECTOR OF LAW AND PROPERTY

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