



Date of Meeting	13 th March 2018
Portfolio	Councillor Allen Brett Leader of the Council and Portfolio Holder for Corporate and Resources
Report Author	Alison James
Public/Private Document	Public

Appointment of Trustees to the Norman Barnes Fund

Executive Summary

1. The term of Office of two Trustees of the Norman Barnes Fund has expired and in accordance with the Trust Deed, appointments are made by the Council (the Rochdale Township Committee).

Recommendation

2. That two nominative Trustees be appointed to the Norman Barnes Fund for a period of four years each.

Reason for Recommendation

3. The term of Office of two Trustees of the Norman Barnes Fund has expired and in accordance with the Trust Deed, appointments are made by the Rochdale Township Committee (or the Delegated Sub-Committee acting with the full powers of the Township Committee on the grounds of urgency).

There is a meeting of the Norman Barnes Fund due to take place in March 2018 and appointments to the two vacancies are required before the Rochdale Township Committee next meets in June 2018 in order that business can be transacted.

Key Points for Consideration

4. Nominative Trustees are appointed by the Rochdale Township Committee to the Norman Barnes Charitable Trust.
 - 4.1 The Trust Deeds of the Norman Barnes Charitable Trust requires the appointment of five Nominative Trustees.
 - 4.2 Presently the Trustees who have been appointed to this body are Councillors: Surinder Biant; Kathleen Nickson; Shaun O'Neil, Billy Sheerin and Mrs Jane

Gartside.

The Trustees of the Norman Barnes Fund, whilst appointed by this Committee, may be, but need not be, a Member of the Council.

Alternatives Considered

There are no alternative means

Costs and Budget Summary

5. There are no financial implications arising from this report.

Risk and Policy Implications

6. If two Trustees are not appointed, meetings may not be quorate and applications for funding could not be considered.

Consultation

7. Both Councillor Nickson and Mrs Gartside have indicated that they would like to continue as Trustees.

Background Papers	Place of Inspection
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| 8. None | |
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