



Appointments to Charities

SUMMARY

- 1.1 Ahead of the annual meeting of Council in June, no nominations were received for the vacancies within charities that had either expired or were due to expire during the 2014/15 municipal year.
- 1.2 Nominations have now been received. This report seeks Council approval for these appointments.

RECOMMENDATION

- 2.1 To re-appoint Mr Peter Cholerton to the Wilmot, Gilbert and Berrysford Charity for a further four-year term.
- 2.2 To appoint Mr James Shires to the Elizabeth Turner Almshouses Charity for a further four-year term.
- 2.3 To appoint Ms Diane Froggatt to the German Pole Charity for a four-year term.

REASONS FOR RECOMMENDATION

- 3.1 To ensure the vacancies are filled.

SUPPORTING INFORMATION

Wilmot, Gilbert and Berrysford Charity

- 4.1 The Wilmot, Gilbert and Berrysford Charity is based in Chaddesden. It makes grants to individuals and organisations for charitable purposes, such as for the relief or prevention of poverty and in support of those in need. Council appoints two individuals to the charity on four-year terms, with Councillor Bolton's term of office due to expire on 22 May 2016, and Mr Peter Cholerton's due to expire on 5 January 2015.

- 4.2 Councillor Bolton has nominated Mr Cholerton to be re-appointed upon the expiry of his term of office. Mr Cholerton is a lifelong resident of Chaddesden who was heavily involved in combining several dormant Chaddesden charities to create the single entity that is charity. He has been clerk to the charity since it was registered in 1987 and was most recently re-appointed by Council in January 2011.

Elizabeth Turner Almshouses Charity

- 4.3 The Elizabeth Turner Almshouses Charity provides housing and accommodation to older people. Councillors Davis and Pegg are already appointed on terms due to expire on 22 May 2016, but there is a vacancy for a third representative from the council. Councillor Wood is also a trustee, but having been appointed in a personal capacity rather than by Council.
- 4.4 Councillor Pegg has nominated Mr James Shires to be re-appointed. Mr Shires was initially appointed to the charity by Council in May 2010, although his trusteeship did not commence until 17 November of that year, meaning the four-year term only recently expired. He is a Derby resident who has been involved in a number of local campaigns on issues including housing.

German Pole Charity

- 4.5 The German Pole Charity supports people in financial hardship in areas to the west of the city and outside the city boundary. The areas covered are Dalbury, Mackworth, Markeaton, Mercaston, Mickleover and Radbourne. There are currently no Council appointments but a vacancy for one, following the expiration of former councillor Fay Winter's term of office in May 2014.
- 4.6 Councillor Pegg has nominated Ms Diane Froggatt to be appointed to the charity on a four-year term. Ms Froggatt is resident within the city areas dealt with by the charity and is active in the local community, also being a trustee of the Mackworth Estate Community Association.

OTHER OPTIONS CONSIDERED

- 5.1 To not appoint would result in vacancies arising or remaining.

This report has been approved by the following officers:

Legal officer	N/A
Financial officer	N/A
Human Resources officer	N/A
Estates/Property officer	N/A
Service Director(s)	N/A
Other(s)	Phil O'Brien – Head of Democratic Services

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Background papers:	None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

1.1 None.

Legal

2.1 None.

Personnel

3.1 None.

IT

4.1 None.

Equalities Impact

5.1 None.

Health and Safety

6.1 None.

Environmental Sustainability

7.1 None.

Property and Asset Management

8.1 None.

Risk Management

9.1 None.

Corporate objectives and priorities for change

10.1 Membership on outside bodies and charities ensures the council is better able to represent its views on a range of bodies.