



## Appointments to Outside Bodies and Charities

### RECOMMENDATION

- 1.1 To approve the appointment of Councillor Graves to the East Midlands Museums Service for the remainder of this municipal year.
- 1.2 To approve the appointment of Councillor Hussain as the Council's Nominated Governor on the Council of Governors for the Derbyshire Mental Health Services NHS Trust.
- 1.3 To confirm the following appointments as trustees of the Liversage Charity nominated by the Council:

Name	Term of Office Expires
Councillor Webb	30 June 2008
Councillor Grimadell	24 May 2010
Mr B Samra	23 September 2008
Councillor Jackson	1 March 2011
Councillor Richards	13 July 2008
Mr C Wynn	24 May 2010
Ms S Glithero	24 May 2010

- 1.4 To delete the Eastern Orchestral Board from the list of outside bodies to which the Council makes appointments.

### SUPPORTING INFORMATION

- 2.1 The Council currently appoints one member to the East Midlands Museums Service. The Council's representative is Councillor Jackson. Following the annual appointments to outside bodies being agreed by Council at its meeting on 23 May 2007 we have been asked by the East Midlands Museums Service to provide a second appointment.
- 2.2 The Derbyshire Mental Health Services Trust has advised the Council that they are statutorily required to have representation as a Nominated Governor on the Council of Governors. The Council of Governors is being formed in readiness for the Trust's authorisation as a Foundation Trust.
- 2.3 At the Annual Meeting of the Council on 23 May 2007, appointments of trustees of charities were made or confirmed. The list of trustees of the Liversage Charity contained some errors and it is necessary for the Council to formally approve the correct appointments, as set out in recommendation 1.3.

- 2.4 Councillor Wood was appointed to represent the Council on the Eastern Orchestral Board. This organisation has:
- a) changed its name to “Orchestras Live”, and
  - b) changed its constitution so that it no longer has members from Local Authorities.

The Eastern Orchestral Board needs to be deleted from the list of outside bodies to which the Council makes appointments.

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<b>Background papers:</b>	None
<b>List of appendices:</b>	Appendix 1 – Implications

<b>IMPLICATIONS</b>
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**Financial**

1.1 None

**Legal**

- 2.1 The Council is entitled to nominate trustees of certain charities. They are known as nominative trustees. There are certain rules which apply to nominative trustees of charities including the following:
- A nominative trustee cannot be replaced by the nominating body. Their office can only be vacated by death or resignation and a resignation must be made to the Clerk to the Trustees.
  - If a nominative trustee dies or resigns, the replacement serves for the remainder of their predecessor's term of office
  - A nominative trustee does not have to be a councillor and does not cease to be a trustee if they cease to be a councillor.

**Personnel**

3.1 None.

**Equalities impact**

4.1 None.

**Corporate objectives and priorities for change**

5.1 None

