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**Report to**  
Scrutiny Co-ordination Committee

5<sup>th</sup> April, 2006

**Report of**  
Councillor Crookes

**Title**  
Report Back on the Work Of Outside Bodies – Sir Charles Barratt Memorial Foundation

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### **1 Purpose of the Report**

- 1.1 At their meeting on 10<sup>th</sup> May, 2005, the Cabinet approved a process of reporting back to the Scrutiny Co-ordination Committee on the work of those outside bodies appointed to by the City Council. This reports sets out details of the work of the Sir Charles Barratt Memorial Foundation over the preceding twelve months and details of attendance by the City Council's representatives.

### **2 Recommendations**

- 2.1 The City Council should continue to appoint representatives to the Board of Trustees of this organisation. The Foundation is a charity approved by the Charity Commission for England and Wales to which Coventry City Council must appoint nominated trustees. Failure to so do would be in breach of this approval.

### **3 Information on Work of Outside Body**

- 3.1 The Foundation's income is currently derived from a grant from the John Friends Memorial Trust and interest on investments.
- 3.2 The Foundation's Board of Trustees has met once in this council year and provided various grants to applicants to support: their continuing musical tuition; or the purchase of musical instruments.

### **4 Benefits to the City Council of the Appointment**

- 4.1 Membership of the Foundation's Board of Trustees confers no direct benefit to the City Council. However the disbursements made to music students helps support the City Council's Inclusion Agenda.

### **5 Attendance Record and Remuneration for the Appointment**

- 5.1 Councillor Crookes and Patton are the City Council's representatives on the Sir Charles Barratt Memorial Foundation. There have been 1 meeting of the trustees over the past twelve months at which Councillor Crookes and Patton were both present.
- 5.2 There is no remuneration associated with this appointment.

List of background papers

Proper officer:

Author:	Telephone
Councillor G Crookes	024 7646 1777
(Any enquiries should be directed to the above)	

Other contributors:	
Alison Townsend, Senior Committee Officer	024 7683 3080

Papers open to Public Inspection

<b>Description of paper</b>	<b>Location</b>
Schedule of City Council Appointments to Outside Bodies	CH61