
To
Scrutiny Co-ordination Committee

14th February, 2007

Subject
Outside Bodies – Additional Information

1 Purpose of the Note

To provide further information to Scrutiny Co-ordination Committee regarding the Martha Flint and Emma Osmond Educational Foundation and Daimler Green Community Recreation Trust as requested by the Committee at their meeting on 7th January, 2007.

2 Recommendations

The Committee are recommended to note this information.

3 Information/Background

At their meeting on 7th January, 2007 the Committee requested clarification on the City Council's obligations regarding nominations to the Martha Flint and Emma Osmond Educational Foundation and attendance figures for the Daimler Green Community Recreation Trust.

Martha Flint and Emma Osmond Educational Foundation

The Foundation is governed by a Scheme dated 25th November 1970, in relation to Governors the Scheme states:-

"(1) The Governing Body of the Foundation (hereinafter called "the Governors") shall, subject to the provisions of this scheme, when complete, consist of eight persons, namely:-

Three Ex Officio Governors, being the Rector for the time being of the Ecclesiastical Parish of All Saints, Allesley, the Vicar for the time being of the Ecclesiastical Parish of St. Christopher, Allesley Park, and the Vicar for the time being of the Ecclesiastical Parish of St. Andrew, Eastern Green, which said Parishes are hereinafter together called "the Three Parishes"; and

Five Representative Governors to be appointed:-

One by the Coventry County Borough Council;

One by the Parochial Church Council of the Ecclesiastical Parish of All Saints, Allesley;

One by the Parochial Church Council of the Ecclesiastical Parish of St. Christopher, Allesley Park;

One by the Parochial Church Council of the Ecclesiastical Parish of St. Andrew, Eastern Green; and

One by the Managers for the time being of the St. John's Church of England Infant and Junior Primary School, Allesley Park (herinafter called "the School").

- (2) A Representative Governor need not be a member of the appointing body.
- (3) The Representative Governors shall be appointed for a term of three years."

The current City Council nominated Representative Governor is Councillor Clifford whose appointment is due to expire in May 2008, as indicated at (2) above representative Governors need not be a member of the appointing body. The Scrutiny Co-ordination may wish to bear this in mind when the report on the Foundation is considered in the next Municipal Year and a recommendation is made to Council regarding reappointment.

Daimler Green Community Recreation Trust

During the period January 2006 to December 2006 there were 5 meetings of the Trust of which Councillor Ms Hunter, the City Council's nominee to the Trust attended 4.

There is no remuneration associated with the appointment.

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