
Report to
Scrutiny Co-ordination Committee

18th April 2007

Report of
Councillor Crookes

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

1 Purpose of the Report

- 1.1 At their meeting on 10th 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 mainly derived from interest on investments. A grant from the John Friends Memorial Trust has been made in previous years, however, none has been received this year to date.
- 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 Harrison are the City Council's representatives on the Sir Charles Barratt Memorial Foundation. There has been 1 meeting of the trustees over the period from March 2006 to February 2007 inclusive at which Councillor Crookes and Harrison 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:

Papers open to Public Inspection

Description of paper	Location
Schedule of City Council Appointments to Outside Bodies	CH59