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Council

14<sup>th</sup> January 2014

**Name of Cabinet Member:**

Not Applicable

**Director Approving Submission of the report:**

Executive Director Resources

**Ward(s) affected:**

Not Applicable

**Title:**

**Appointments of the City Council: Annie Bettmann Foundation**

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**Is this a key decision?**

No

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**Executive Summary:**

This report seeks approval for the appointment of an additional trustee for the Annie Bettmann Foundation.

**Recommendations:**

That the City Council appoints His Honour Donald Hamilton (retired) as an additional trustee of the Annie Bettmann Foundation (No. 1 and No. 2) with the term of office starting with immediate effect and ending at the same time as the other trustees in May 2017.

**List of Appendices included:**

None

**Useful background papers:**

None

**Has it or will it be considered by Scrutiny?**

No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

Yes – 14<sup>th</sup> January 2014

## **Report title: Appointments of the City Council**

### **1. Appointment to Outside Body – Annie Bettmann Foundation (No.1 and No.2)**

- 1.1 The Annie Bettmann Foundation is a charity providing financial help to people in the Coventry area who are either starting a business or completing their education with a view to starting a business..
- 1.2 The City Council has sole power to appoint trustees to the Foundation who need not be elected members. A minimum of 4 and maximum of 6 must be appointed. At its Annual Meeting on 16 May 2013, the Council appointed 5 trustees (including 3 elected members) with a term of office to expire in May 2017.
- 1.3 The Trustees have met and consider it would be helpful to have an additional trustee. His Honour Judge Donald Hamilton (now retired) was suggested by the Trustees as an additional trustee He has been approached informally and indicated that he is willing to serve.

### **2. Options considered and recommended proposal**

It is proposed that:

- 2.1 His Honour Judge Donald Hamilton (retired) be appointed as an additional trustee of the Annie Bettmann Foundation (No. 1 and No. 2) with the term of office starting with immediate effect and ending at the same time as the other trustees in May 2017.

### **3. Results of consultation undertaken**

- 3.1 Not applicable

### **4. Timetable for implementing this decision**

- 4.1 The appointment will take effect from the date of the Council Meeting.

### **5. Comments from Director of Finance and Legal Services**

- 5.1 Financial implications  
Not applicable.
- 5.2 Legal implications  
The terms of the trust deeds allow for the appointment of a maximum of 6 trustees.

### **6. Other implications**

Not applicable

**Report author:**

**Name and job title:**

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**Directorate:**

Resources Directorate

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Neil Chamberlain	Finance Manager	Resources	13.12.13	13.12.13

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