
Council

18th September 2012

Name of Cabinet Member:

Not Applicable

Director Approving Submission of the report:

Director of Customer and Workforce Services

Ward(s) affected:

Not Applicable

Title:

Appointment to Outside Body

Is this a key decision?

No

Executive Summary:

This report seeks approval for a replacement representative, appointed at the Annual Meeting of the City Council in May 2012, in relation to the Coventry General Charities Trust.

Recommendations:

That the City Council appoints Councillor Lakha as a representative of the City Council on the Coventry General Charities Trust.

List of Appendices included:

None

Other useful background papers:

Minutes from the Annual Meeting of the City Council held on 17th May, 2012.

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 – 18th September, 2012

Report title: Appointment to Outside Body

1. Context (or background)

- 1.1 The Coventry General Charities Trust is a charity who makes a yearly payment to the vicar and churchwardens of the ecclesiastical parish of St Michael for the poor; a yearly payment to the Governors of the Monks Kirby exhibition foundation; relief for persons in conditions of need, hardship or distress in the City of Coventry; the payment of pensions to poor people, preference being given to Freemen of the City; and the general advancement of education to persons under 25 years, preference being given to sons and daughters of the City.
- 1.2 The Charity meets monthly with an Annual General Meeting held in January.
- 1.3 Following the resignation of Former Councillor Mrs Johnson, there is now one vacancy for a City Council representative on the Board of Trustees. The Council's remaining Trustees are Councillor Crookes, Councillor Mrs Miks (Lead Member), Mr M Lapsa, Mr N. Lee, Mrs. E. Eaves, Mrs Lancaster and Mr W Thomson
- 1.4 Council representatives need not be Elected Members of the City Council.

2. Options considered and recommended proposal

- 2.1 It is proposed that Councillor Lakha be appointed as a representative of the City Council on the Coventry General Charities Trust.

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

Not applicable

6. Other implications

Not applicable

Report author(s):

Name and job title:

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