



meeting	ADMINISTRATION COMMITTEE
date	WEDNESDAY 5 <sup>TH</sup> DECEMBER 2007 agenda item number

## **REPORT FROM THE JOINT ACTING HEADS OF MEMBERS' SERVICES**

### **APPOINTMENTS TO OUTSIDE BODIES – QUEEN ELIZABETH'S ENDOWED SCHOOL, MANSFIELD: APPOINTMENT TO TRUST**

#### **1. Purpose**

To endorse the action taken in making a replacement nomination to the Trust in the circumstances described below.

#### **2. Information and Advice.**

The County Council makes a total of five nominations to the Queen Elizabeth's Endowed School Trust. One of those previously appointed was Professor W Nash who has recently resigned this position.

The Clerk to the Trustees, in advising of this situation, also drew the County Council's attention to the fact that the Trust was to hold its Annual Meeting on 22 November 2007 and that it would be helpful if a replacement nomination could be made in time for that meeting. In these circumstances and in view of the fact the Annual Meeting was to take place before this meeting of the Committee, I discussed this matter with your Chair. We were advised that a Malcolm Sage, who used to be a Trustee, was prepared to resume this role and would make a suitable replacement. We therefore advised the Clerk to the Trustees that the Council was prepared to nominate Mr Sage to fill this vacancy.

#### **RECOMMENDATION**

That the action taken and in consultation with the Chair, in nominating Malcolm Sage to fill the vacancy on the Queen Elizabeth Endowed School Trust be endorsed.

**Chris Holmes**                      **Paul Robinson**  
**JOINT ACTING HEADS OF MEMBERS' SERVICES**

### **Legal Services Comments (KK 26.11.07)**

The Administration Committee is responsible for approving appointments to outside bodies, relating to functions of Council. The proposal in this report is therefore within the remit of this Committee."

### **Strategic Director (Resources) Financial Comments (26/11/07)**

There are no specific financial implications arising from the report.

### **Background Papers Available for Inspection**

Letter from Clerk to the Queen Elizabeth Endowed School Trustees dated 16 November 2007

E Mail from Councillor Shiela Place dated 16 November 2007

### **Electoral Divisions Affected**

Those in the area of Mansfield District Council.