



REPORT OF THE LEADER OF THE COUNTY COUNCIL

APPOINTMENT TO OUTSIDE BODY – CONSTABLE’S FIELD FOUNDATION

Purpose of the Report

1. To seek approval to add Constable’s Field Foundation to the Council’s Outside Body appointment list and to appoint a representative on that body.

Information and Advice

2. Constable’s Field Foundation is a local charity which dates back to the early 20th Century. The Foundation makes relatively small grants to support young people from the Arnold area to purchase books and equipment for use in further and higher education.
3. The Foundation draws its income from a small piece of land to the North of Killisick called Constable’s Field, for which it has traditionally issued grazing licenses. Due to problems with a growth on the land which prevented grazing, the Foundation has been moribund in recent years and therefore a County Council appointee has not been sought for a number of years.
4. The Foundation’s membership consists of six Trustee places as follows:-
 - The Vicar of Arnold (effectively of St. Mary’s)
 - Four Gedling Borough Council representatives
 - One Nottinghamshire County Council representative.

The Borough and County Council representation is not limited to elected Members.

5. Trustees have overall responsibility for the fund and its distribution and all decisions relating to the Foundation and its operation rest with the trustees.
6. In light of the Foundation’s objectives it is proposed that one of the local members for Arnold, Councillor Roy Allan, be appointed as the County Council’s representative.

Other Options Considered

7. Policy Committee could decide not to add this body to the Council’s list of Outside Bodies.

Reason/s for Recommendation/s

8. To enable the Foundation's required Trustees to be appointed in line with the requirements detailed in the Board of Education Order which established the Foundation in 1908.

Statutory and Policy Implications

9. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

10. None arising from the report.

RECOMMENDATIONS

- 1) That the Constable's Field Foundation be added to the Council's list of Outside Bodies.
- 2) That Councillor Roy Allan be appointed as the Council's representative.

COUNCILLOR ALAN RHODES LEADER OF THE COUNCIL

For any enquiries about this report please contact: Keith Ford, Team Manager, Democratic Services

Constitutional Comments (SLB – 01/12/2015)

11. Policy Committee is the appropriate body to consider the content of this report.

Financial Comments (SES – 01/12/2015)

12. There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Board of Education Order - 1908

Electoral Division(s) and Member(s) Affected

- All