

Report of: Head of Legal and Democratic Services
To: City Executive Board
Date: 23rd July 2008 **Item No:**
Title of Report: APPOINTMENTS TO CHARITABLE TRUSTS AND THE
OXFORDSHIRE ECONOMIC PARTNERSHIP BOARD

Summary and Recommendations

Purpose of report: To agree nominations to Charitable Trusts

Key decision: No

Scrutiny Responsibility: Not Applicable

Ward(s) affected: All

Report Approved by:

Legal Services: Lindsay Cane

Financial Services: Andy Collett

Policy Framework: None

Recommendation(s): The Board is recommended to:-

(1) appoint to the following Charitable Trusts:-

2 appointments to the St. Aldate's Parochial Charities from May 2008

1 appointment to the Non-Ecclesiastical Charities of St. Mary Magdalen from the end of September 2008

4 appointments to the City of Oxford Charities – 1 from the end of September, 2008 and 3 from the end of December 2008; and

(2) agree the appointment of the Strategic Director, City Regeneration, as a Director on the Oxfordshire Economic Partnership Board.

1. Charitable Trusts

1.2 At its meeting on 11th June 2008 the Board agreed its appointments to outside bodies for 2008-2010 but agreed to defer appointing to Charitable Trusts until its July meeting.

1.2 Vacancies will occur during the 2008/09 Council Year on the following Charitable Trusts:-

- the St. Aldate's Parochial Charities when County Councillors Gail Bones and Deborah Glass' appointments expire at the end of May, 2008;
- the Non-Ecclesiastical Charities of St. Mary Magdalen when Ms Susan Brown's appointment expires at the end of September, 2008;
- the City of Oxford Charities when Councillor Fooks' appointment expires at the end of September, 2008 and Councillors Armitage and Pressel and Mrs. Diana Pope's appointments expire at the end of December, 2008

1.3 Charitable trust appointments are for a four year period.

2. Oxfordshire Economic Partnership Board

2.1 The Oxfordshire Economic Partnership (OEP) was formed by a number of business support organisations, local authorities, academic institutions and Oxfordshire based businesses to inspire and motivate private, public and social enterprise partners to align their plans and activities towards the achievement of shared goals for the economic success of the County.

2.2 The OEP is a company limited by guarantee and Councillor John Goddard has previously been appointed a Director representing the City Council's interests.

2.3 The Board is asked to agree that the Strategic Director – City Regeneration should also be appointed a City Council representative Director.

3. Recommendations

The Board is RECOMMENDED to:-

(a) make appointments to the following Charitable Trusts:-

- 2 appointments to the St. Aldate's Parochial Charities from May 2008
 - 1 appointment to the Non-Ecclesiastical Charities of St. Mary Magdalen from the end of September 2008
 - 4 appointments to the City of Oxford Charities – 1 from the end of September, 2008 and 3 from the end of December 2008; and
- (b) agree the appointment of the Strategic Director, City Regeneration as a Director on the Oxfordshire Economic Partnership Board.

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Background papers: None