

Report of: Head of Legal and Democratic Services

To: City Executive Board

Date: 22nd October 2008 **Item No:**

Title of Report : APPOINTMENTS TO CITY OF OXFORD CHARITIES
AND OXFORD LEON TRUST

Summary and Recommendations

Purpose of report: To agree a nominations to the City of Oxford Charities and the Oxford Leon Trust

Key decision: No

Report Approved by:

| | |
|----------------------------|-------------------------|
| Board Member: | Councillor Price |
| Legal Services: | Jeremy Thomas |
| Financial Services: | Andy Collett |

Policy Framework: None

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

- (a) the City of Oxford Charities with immediate effect, to replace Councillor Jean Fooks whose term of office expired at the end of September, 2008; and
- (b) the Oxford Leon Trust following Councillor Van Nooijen's resignation.

1. Charitable Trusts

- 1.1 At its meeting on 23rd July 2008 the Board agreed, in relation to the City of Oxford Charities, to appoint Councillor Maureen Christian as a Trustee for a four year period from the end of September, 2008.
- 1.2 On checking my records I discovered that Councillor Christian is in fact already a Trustee on the City of Oxford Charities, her term of office expiring at the end of March, 2010.
- 1.3 Councillor Van Nooijen was appointed a City Council nominated Trustee on the Oxford Leon Trust when he was elected to the Council with a term of office continuing until July, 2010. He has advised me that during this time he has been unable to attend any meetings due to other commitments. He has therefore tendered his resignation from the Trust to allow the Council to hopefully nominate someone who may have more time to attend meetings and better actively support the Trust

2. Recommendations

The Board is RECOMMENDED to nominate Trustees to serve on:-

- (a) the City of Oxford Charities, with immediate effect, to replace Councillor Fooks, whose term of office expired at the end of September, 2008; and
- (b) the Oxford Leon Trust following Councillor Van Nooijen's resignation.

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Background papers: None