

Report No. Appendix: Agenda Item:	Council Date of Meeting: 29 March 2023
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OAKHAM TOWN COUNCIL

Report Authors: Cllr Paul Ainsley	Title: Oakham United Charities
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Subject Appointment of Trustees

Strategic Aims:

- 1. Ensure that Oakham remains a viable and pleasant environment in which to live, work and play.**

Following correspondence received from Joyce Clough (clerk to the trustees), and as agreed by council on the 8th March a meeting was held between Mrs. J Clough, Ms. Jenny Hughes (chair) and Cllr Ainsley to discuss the appointment of trustees to Oakham United Charities.

OTC has the authority under the scheme of charity administration dated 2nd November 1915 to appoint four trustees.

It was agreed, and subject to council approval, that 3 trustees be formally appointed to Oakham United Charities in good time for their AGM in April.

Ms. Hughes and Ms. Needham were previously appointed 3 years ago by OTC and are seeking a further term of 3 years.

Ms. Glennie is a new appointment and comes recommended by the current trustees. A CV is available for discussion if required, although this should be considered in exempt session.

Recommendations

1. That council approves and ratifies the following trustees to Oakham United Charities for a period of three years effective from this meeting date:
 - a. Ms Jenny Hughes
 - b. Mrs Elizabeth Needham
 - c. Mrs Julia Glennie
2. Post the May local council elections and following consultation with the current trustee's council reserves the right to appoint a fourth trustee from OTC elected members.

