Appendices:



COUNCIL 25th January 2016

Agenda Status: Public

Directorate: Chief Executive's

Report Title	Appointments of Nominative Trustee – The Charity of Hervey and Elizabeth Elkins

1. Purpose

1.1 To seek Council's approval to the appointment to the Charity of Hervey and Elizabeth Ekins.

2. Recommendations

2.1 That Council appoint a Trustee to the Charity of Hervey and Elizabeth Elkins to replace Mrs Margaret Greenwell as Northampton Borough Council's representative

3. Issues and Choices

3. Report Background

- 3.1 The Charity of Hervey and Elizabeth Ekins has been in existence since the early eighteenth century and exists to provide financial assistance to children and young people in the Borough of Northampton and the Parish of Great Doddington and to promote education (including social and physical training) in accordance with the doctrines of the Church of England. The assistance is primarily towards helping with educational needs in schools, colleges and universities.
- 3.2 In 2012 the Borough Council re-appointed Mrs Margaret Greenwell as their representative to the Charity of Hervey and Elizabeth Ekins; the term of office being 4 years. Therefore the appointment will expire in February 2016 and Mrs Greenwell having completed 40 years as the representative does not wish to seek re-election.
- 3.3 Council are therefore asked to appoint a new representative to the Charity

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4. Implications (including financial implications)

4.1 Policy

4.1.1 None

4.2 Resources and Risk

4.2.1 None

4.3 Legal

4.3.1 None

4.4 Equality

4.4.1 None

4.5 Other Implications

4.5.1 None

5. Background Papers

5.1 None

Francis Fernandes Borough Secretary and Monitoring Officer 0300 330 7000