

Appendices:  
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**NORTHAMPTON**  
BOROUGH COUNCIL

# **COUNCIL**

## **12<sup>th</sup> March 2018**

**Agenda Status: Public**

**Directorate: Borough Secretary**

<b>Report Title</b>	<b>Changes to Outside Body Appointments</b>
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### **1. Purpose**

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1.1 To confirm the changes to appointments to Outside Bodies as set out in the report

### **2. Recommendations**

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2.1 That Councillor Hadland replace Councillor Bottwood as the Councils' representative on the Outside Body – Delapre Abbey Preservation Trust (DAPT)

### **3. Issues and Choices**

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#### **3.1 Report Background**

3.1 At the Annual Council meeting on the 18<sup>th</sup> May 2018, Councillor Bottwood was appointed to the Delapre Abbey Preservation Trust (DAPT).

3.2 The Trust is both a charity and a limited company that was formed in 2006 to help Northampton Borough Council to formulate a plan for the restoration and re-opening of the Abbey to visitors. The role of the Trustees is to manage the Trust according to its Articles of Association and it must submit annual accounts and reports to both Companies House and the Charity Commission.

3.3 The Trust is managed by a Board of Trustees who all give their time and expertise on a voluntary basis and Northampton Borough Council have a representative nominated to the trust.

3.4 Council are being asked approve the changes to the appointment to Outside Body:

Councillor Hadland to replace Councillor Bottwood on DAPT.

3.5 Appointments to all other Committees and Consultation Appointments agreed by Council remain unchanged.

#### **4. Implications (including financial implications)**

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##### **4.1 Policy**

4.1.1 There are no policy implications in this report.

##### **4.2 Resources and Risk**

4.2.1 There are no resources or risks as an outcome of the report.

##### **4.3 Legal**

4.3.1 There are no legal implications as an outcome of the report.

##### **4.4 Equality**

4.4.1 None

##### **4.5 Other Implications**

4.5.1 N/A

#### **5. Background Papers**

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5.1 None

**Francis Fernandes**  
**Borough Secretary & Monitoring Officer**  
**01604 837734**