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| <b>Report To:</b>       | <b>Inverclyde Council</b>                                      | <b>Date:</b>       | <b>30 November 2017</b> |
| <b>Report By:</b>       | <b>Head of Legal &amp; Property Services</b>                   | <b>Report No:</b>  | <b>LP/105/17</b>        |
| <b>Contact Officer:</b> | <b>Jonathan Hamilton</b>                                       | <b>Contact No:</b> | <b>01475 712125</b>     |
| <b>Subject:</b>         | <b>Appointment of Trustees to Peter Stanton Memorial Trust</b> |                    |                         |

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## 1.0 PURPOSE

- 1.1 The purpose of this report is to seek the Council's re-appointment of two outside trustees to the Peter Stanton Memorial Trust from 17 February, 2018 given that their current term of office is due to expire on 16 February 2018, and for the Council to note that an update to the Council on the outstanding vacancy for a third trustee and any nominations received will be made as soon as practicable.

## 2.0 SUMMARY

- 2.1 Trustees of the Peter Stanton Memorial Trust are appointed for a term of four years. There are seven trustees. Mrs Sarah Stanton, the widow of the late Peter Stanton is a permanent trustee. Three trustees comprise the Provost and two other members, Councillors Moran and MacLeod. The remaining trustees are not members of the Council, and are elected as trustees by Inverclyde Council from people who are electors within the geographical area of Inverclyde, and who are nominated by disabled groups within Inverclyde.
- 2.2 If there are insufficient nominations from disabled groups within the geographical area of Inverclyde, then trustees are to be elected by Inverclyde Council from people known to Inverclyde Council as being representative of a disabled group, or experienced in or closely associated with the provision of sport and leisure activities for the disabled within Inverclyde.
- 2.3 The Council is permitted to reappoint a trustee on expiry of his or her term of four years without the need for further nomination by a disabled group.
- 2.4 If on any occasion there are more nominations than the number of vacancies for the office of trustee, it is at the absolute discretion of the Council as to whom it appoints, always provided that any person fulfils the requirement of being an elector within the geographical area of Inverclyde.
- 2.5 Any casual vacancy filled by the Council shall be for the balance of the four year period for which a trustee was appointed.
- 2.6 The current trustees whose term of appointment expires on 16 February 2018 are Mrs Eileen Gowans, Ms Margaret McEleny MBE and Mr John English. The current term of office of Mrs Eileen Gowans, Ms Margaret McEleny and Mr John English began on 17 February 2014 and expires on 16 February 2018. Mr John English and Mrs Eileen Gowans have indicated that they would be willing to serve for another term of 4 years from 17 February, 2018 until 16 February 2022. Ms Margaret McEleny MBE has intimated that she will be standing down as a trustee from 17 February 2018 onwards. Nominations have been sought for prospective trustees, although no nominations have to date been received in response to the invitation. The Council will be updated on the outstanding vacancy and any nominations received as soon as practicable. There are, therefore, two persons who are eligible for appointment to two positions as trustee, and one outstanding vacancy for the third position of trustee.

### **3.0 RECOMMENDATIONS**

- 3.1 That the Council makes the appointment of two trustees, Mr John English and Mrs Eileen Gowans, to the Peter Stanton Memorial Trust to serve on the Trust for a period of four years from 17 February, 2018 until 16 February 2022.
- 3.2 That the Council notes that an update on the outstanding vacancy for a third trustee and any nominations received will be made as soon as practicable.

**Gerard Malone**  
**Head of Legal & Property Services**

## 4.0 BACKGROUND

4.1 The Peter Stanton Memorial Trust was constituted in 1993. The Trust provides financial assistance to encourage the participation of disabled people in leisure and recreational activities in Inverclyde. The Trust considers applications for financial assistance from both individuals and organisations.

## 5.0 IMPLICATIONS

### Finance

5.1 There are no financial implications.

#### Financial Implications:

##### One off Costs

| Cost Centre | Budget Heading | Budget Years | Proposed Spend this Report | Virement From | Other Comments |
|-------------|----------------|--------------|----------------------------|---------------|----------------|
| N/A         | N/A            | N/A          | N/A                        | N/A           | N/A            |

##### Annually Recurring Costs/ (Savings)

| Cost Centre | Budget Heading | With Effect from | Annual Net Impact | Virement From (if Applicable) | Other Comments |
|-------------|----------------|------------------|-------------------|-------------------------------|----------------|
| N/A         | N/A            | N/A              | N/A               | N/A                           | N/A            |

### Legal

5.2 There are no legal implications

### Human Resources

5.3 There are no Human Resources implications.

### Equalities

5.4 There are no equalities implications.

### Repopulation

5.5 There are no repopulation issues.

## 6.0 CONSULTATIONS

6.1 Trustees whose term of office is due to expire on 16 February 2018 were consulted concerning whether they would be willing to serve as a trustee for a further four year term until 16 February 2022.

## 7.0 LIST OF BACKGROUND PAPERS

7.1 None.