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<b>Report To:</b>	<b>Inverclyde Council</b>	<b>Date:</b>	<b>17 February 2022</b>
<b>Report By:</b>	<b>Iain Strachan, Head of Legal &amp; Democratic Services</b>	<b>Report No:</b>	<b>LS/018/22</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 three outside trustees to the Peter Stanton Memorial Trust for a period of four years.

## 2.0 SUMMARY

- 2.1 Trustees of the Peter Stanton Memorial Trust are appointed for a term of four years. There are currently six trustees. Three trustees comprise of the Provost and two other members. 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 most recent term of office of Mrs Eileen Gowans and Mr John English was from 17 February 2018 until 16 February 2022. 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 2022 until 16 February 2026. The most recent term of office of Mr Edward McCluskey MBE is from 22 February 2018 until 21 February 2022. Mr McCluskey has indicated that he would be willing to serve another four year term from 22 February 2022 until 21 February 2026.

### **3.0 RECOMMENDATIONS**

- 3.1 That the Council make the appointment of Mr John English and Mrs Eileen Gowans, to the Peter Stanton Memorial Trust to serve on the Trust of a period of four years from 17 February 2022 until 16 February 2026 and Mr Edward McCluskey MBE to serve on the Trust for a period of four years from 22 February 2022 until 21 February 2026.

**Iain Strachan**  
**Head of Legal & Democratic 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

### 5.1 Finance

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

### 5.2 Legal

There are no legal implications arising from this report.

### 5.3 Human Resources

There are no Human Resources implications arising from this report.

### 5.4 Equalities

#### Equalities

(a) Has an Equality Impact Assessment been carried out?

	YES
X	NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required

(b) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

	YES – A written statement showing how this report's recommendations reduce inequalities of outcome caused by socio-economic disadvantage has been completed.
X	NO

(c) Data Protection

Has a Data Protection Impact Assessment been carried out?

	YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.
X	NO

5.5 **Repopulation**

There are no repopulation issues.

6.0 **CONSULTATIONS**

6.1 John English, Eileen Gowans and Edward McCluskey MBE were consulted concerning whether they would be willing to serve as a trustee for a further four year term.

7.0 **LIST OF BACKGROUND PAPERS**

7.1 None.