
Report To:	Inverclyde Council	Date: 5 December 2013
Report By:	Head of Legal & Democratic Services	Report No: LA/1105/13
Contact Officer:	Jonathan Hamilton	Contact No: 01475 712125
Subject:	Appointment of Trustees to Peter Stanton Memorial Trust	

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 given that their current term of office is due to expire on 17 February 2014.

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. The remaining trustees are not members of the Council, and are appointed 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. 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.
- 2.2 If there are insufficient nominations from disabled groups within the geographical area of Inverclyde, then Trustees are to be nominated 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 the geographical area previously comprising Inverclyde District.
- 2.3 If on any occasion there are more persons 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 requirements of the Trust Deed.
- 2.4 Any casual vacancy filled by the Council shall be for the balance of the four year period for which a Trustee was appointed.
- 2.5 There are three current Trustees whose terms of appointment expire on 17 February 2014, namely Mrs Eileen Logan Gowans, Mrs Margaret McEleny and Mr John English. All three Trustees have indicated that they would be willing to serve as Trustees for another term of four years until 16 February 2018. The Council is permitted to re-appoint the said Eileen Gowans, Mrs Margaret McEleny and Mr John English as Trustees for this period without the need for further nomination by a disabled group.
- 2.6 There are, therefore, three persons who are eligible for appointment to three positions as Trustee.

3.0 RECOMMENDATIONS

- 3.1 That the Council make the appointment of three Trustees for the Peter Stanton Memorial Trust to serve on the Trust for a period of four years until 16 February 2018.

Elaine Paterson
Head of Legal & Democratic Services

4.0 BACKGROUND

4.1 The Peter Stanton Memorial Trust was constituted in 1993. The Trust awards 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 Financial Implications: None.

5.2 Personnel: None.

5.3 Legal: None.

Equalities: None.

6.0 CONSULTATIONS

6.1 Trustees whose term of office is due to expire on 17 February 2014 were consulted concerning whether they would be willing to serve as a Trustee for a further four year term until 16 February 2018.

7.0 LIST OF BACKGROUND PAPERS

None.