

AGENDA ITEM NO. 3

Report To: INVERCLYDE COUNCIL Date: 7 APRIL 2016

Report By: HEAD OF LEGAL AND PROPERTY Report No: LP/043/16

SERVICES

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 appointment of three Trustees to the Peter Stanton Memorial Trust given that the current term of office of three existing Trustees is due to expire on 16 May 2016.

2.0 SUMMARY

- 2.1 Trustees of the Peter Stanton Memorial Trust are appointed for a term of four years. There are seven Trustees, three of whom are Council appointees. It is required, in terms of the Trust, that one of the appointees be the Provost.
- 2.2 The Provost and Councillors McCabe and MacLeod were appointed as Trustees on 17 May 2012. Their current term of office of four years is due to expire on 16 May 2016 and it is therefore necessary for the Council to make a decision on the election of Trustees from 17 May 2016 until the Statutory Meeting of the Council to be held after the Local Government elections in May 2017.

3.0 RECOMMENDATION

3.1 That the Council appoint the Provost and two other members to act as Trustees of the Peter Stanton Memorial Trust for the period from 17 May 2016 until the Statutory Meeting of the Inverclyde Council to be held after the Local Government elections in May 2017.

Gerard Malone Head of Legal and Property 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.
- 4.2 Trustees of the Peter Stanton Memorial trust are appointed for a term of four years. There are seven Trustees, three of whom are Council appointees. It is required, in terms of the Trust, that one of the appointees be the Provost.
- 4.3 The Provost and Councillors McCabe and MacLeod were appointed as Trustees on 17 May 2012. Their current term of office of four years is due to expire on 16 May 2016 and it is therefore necessary for the Council to make a decision on the election of Trustees from 17 May 2016 until the Statutory Meeting of the Council to be held after the Local Government elections in May 2017.

5.0 IMPLICATIONS

Finance

5.1 There are no financial implications arising from this report.

Legal

5.2 There are no legal implications arising from this report.

Human Resources

5.3 There are no HR implications arising from this report.

Equalities

5.4 There are no equalities implications arising from this report.

Repopulation

5.5 There are no repopulation implications arising from this report.

6.0 CONSULTATIONS

6.1 None

7.0 LIST OF BACKGROUND PAPERS

7.1 None