



Report to: Portfolio Holder for Strategy, Performance & Finance  
Decision Date: 23 July 2024  
Portfolio Holder: Councillor Paul Peacock  
Director Lead: Sue Bearman, Assistant Director – Legal & Democratic Services  
Lead Officer: Nigel Hill, Business Manager - Elections & Democratic Services, Ext: 5243

<b>Report Summary</b>	
<b>Type of Report</b>	Open Report / Non-Key Decision
<b>Report Title</b>	Appointment of Representatives on Outside Bodies and Council Owned Companies.
<b>Purpose of Report</b>	To make appointments to the Lilley and Stone School Charity for the 2024/25 Municipal Year.
<b>Recommendations</b>	That the appointment of representatives to the Lilley and Stone School Charity for 2024/25 as set out in paragraph 1.3 of the report be approved.
<b>Alternative Options Considered</b>	Not to make any appointments – the Council has not appointed representatives to the Charity since 2016-17.
<b>Reason for Recommendation</b>	To nominate representatives in accordance with the Trust’s Governing Document to ensure it is able to function effectively.
<b>Decision Taken</b>	As per the recommendation.

## **1.0 Background**

- 1.1 Under the Council’s governance arrangements the appointment of representatives on outside bodies is reserved to the Leader of the Council.
- 1.2 The governing document for the Lilley and Stone School Charity, the ‘Scheme’, allows for the appointment of 17 Trustees including 3 from Newark & Sherwood District Council; the Chair of the Council and 2 further nominations.
- 1.3 It is proposed that the Chair of the Council, Councillor Jean Hall, Council Rowan Cozens and Concillor Simon Forde are appointed as Trustees for the 2024-5 Municipal Year.

## **2.0 Implications**

In writing this report and in putting forward recommendations officers have considered the following implications; Data Protection, Digital and Cyber Security, Equality and Diversity, Financial, Human Resources, Human Rights, Legal, Safeguarding and Sustainability, and where appropriate they have made reference to these implications and added suitable expert comment where appropriate.

### **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

The Charity is registered with the Charity Commission under [Charity Number 528255](#)