
Report To:	Inverclyde Council	Date:	22 February 2018
Report By:	Head of Legal & Property Services	Report No:	LP/017/18
Contact Officer:	Jonathan Hamilton	Contact No:	01475 712125
Subject:	Appointment of Trustee to Peter Stanton Memorial Trust		

1.0 PURPOSE

- 1.1 The purpose of this report is to seek the Council's appointment of a trustee to the Peter Stanton Memorial Trust.

2.0 SUMMARY

- 2.1 The Trust Deed regulating the Peter Stanton Memorial Trust sets out the requirements for the number of Trustees and their appointment.
- 2.2 There are seven Trustees in total, one permanent Trustee, three Councillors and three Trustees appointed by the Council from disabled groups within Inverclyde (there is separately a process if disabled groups are not able to propose candidates).
- 2.3 One of the Trustees from the Disabled Groups is resigning on 16 February 2018 and it is the duty of the Council to appoint a replacement. Nominations have been sought and obtained as required from disabled groups. There are two nominees and the Council must select one candidate.

3.0 RECOMMENDATIONS

- 3.1 That the Council appoints one candidate as trustee to the Peter Stanton Memorial Trust to serve on the Trust for a period of four years until 21 February 2022.

Gerard Malone
Head of Legal & Property Services

4.0 BACKGROUND

- 4.1 Trustees of the Peter Stanton Memorial Trust are appointed for a term of four years. There are seven trustees: Mrs Sarah Stanton, Provost Brennan, Councillor Moran, Councillor Macleod, Mr John English, Mrs Eileen Gowans, and Ms Margaret McEleny MBE.
- 4.2 Ms Margaret McEleny MBE has intimated that she will be standing down as a trustee on 16 February 2018. Nominations were sought and obtained as required from disabled groups. There are nominations (1) from Port Glasgow Otters Swimming Club and (2) from Inverclyde Community Care Forum (trading as Your Voice). The letters of nomination dated 9 January 2018 from Port Glasgow Otters Swimming Club and 5 February 2018 from Inverclyde Community Care Forum, which provide information on the nominees, are attached as Appendices 1 and 2 to this report. These letters are included in the private part of the agenda.
- 4.3 It is the Council's duty in terms of the Trust deed to select one candidate and make the requisite Council appointment to the Trust.
- 4.4 Both sponsoring groups have been informed of the necessary process involved in the Council's selection of a trustee following from their nominations.

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 A letter was sent to seventeen organisations inviting nominations of prospective Trustees.

7.0 LIST OF BACKGROUND PAPERS

- 7.1 Letters dated 9 January 2018 from Port Glasgow Otters Swimming Club and dated 5 February 2018 from Inverclyde Community Care Forum (trading as Your Voice).