

Report to: Charity Committee

Date of Meeting: 14 December 2015

Report Title: Re-Appointment of Grants Advisory Panel Members

Report By: Christine Barkshire-Jones
Chief Legal Officer and Monitoring Officer

Purpose of Report

To re-appoint three of the original members of the Grants Advisory Panel

Recommendation(s)

- 1. To re-appoint Judith Monk and Karen Rigby-Faux for a further period of three years and Steve Manwaring for a further period of four years.**

Reasons for Recommendations

Originally, the five members were appointed for an indefinite period. This was later changed to two of the original members to retire after two years so that recruitment should be undertaken biennially. This was later further amended as it did not work with an uneven number of members. Two members were subsequently re-appointed in 2013.

Introduction

Background

1. Under a scheme dated 13 January 2011, Hastings Borough Council became 'the Trustee' to the Hastings and St Leonards Foreshore Trust.
2. The scheme advocated that there must be a Grants Advisory Panel with no fewer than four and not more than eight members.
3. The members of the Grants Advisory Panel must be appointed by the trustee on the basis of their knowledge and experience of the voluntary and charitable sector and in particular their knowledge of the voluntary and charitable sector in the area of the Borough of Hastings.
4. The Grants Advisory Panel must consider and make recommendations in respect of:
 - a. the criteria for making grants which the trustee adopts from time to time.
 - b. the content and format of grant application forms.
 - c. the advertisement of availability of assistance by way of grant from the Charity.
 - d. individual applicants for grants and proposals of the trustee for making grants.

Grants Advisory Panel AGM

5. The Grants Advisory Panel's AGM took place on 11 November 2015 at Jackson Hall.
6. The Chief Legal Officer asked whether Steve Manwaring, Judith Monk and Karen Rigby-Faux wished to be re-appointed and for how long. More recent changes to the Grants Advisory Constitution provided that new members would be appointed for a term of three years, but the original members could be re-appointed for a second term of four years.
7. Steve Manwaring applied to be re-appointed for a term of four years.
8. Karen Rigby-Faux and Judith Monk have subsequently both confirmed they wish to be re-appointed for a term of three years each.

Wards Affected

None

Policy Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness	No
Crime and Fear of Crime (Section 17)	No
Risk Management	No
Environmental Issues	No
Economic/Financial Implications	No
Human Rights Act	No
Organisational Consequences	No
Local People's Views	No
Anti-Poverty	No

Additional Information

Officer to Contact

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