

MEETING:	Cabinet
DATE:	Wednesday, 21 September 2016
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

SUPPLEMENTARY AGENDA

Items for Noting

Cabinet Spokesperson Without Portfolio

10. Appointments to Outside Bodies - Shaw Lands Trust (Cab.21.09.2016/10)
(Pages 3 - 4)

To: Chair and Members of Cabinet:-

Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

Cabinet Support Members:

Councillors Cherryholme, Franklin, David Griffin, Lamb, Mitchell and Saunders

Chair of Overview and Scrutiny Committee

Chair of Audit Committee

Diana Terris, Chief Executive

Rachel Dickinson, Executive Director People

Matt Gladstone, Executive Director Place

Wendy Lowder, Interim Executive Director Communities

Julia Burrows, Director Public Health

Frances Foster, Director Finance, Assets and Information Services

Julia Bell, Director Human Resources, Performance and Communications

Andrew Frosdick, Director Legal and Governance

Katie Rogers, Communications and Marketing Business Partner

Anna Morley, Scrutiny Officer

Ian Turner, Service Director, Council Governance

Corporate Communications and Marketing

Labour Group Room – 1 copy

Please contact Ian Turner on 01226 773421 or email governance@barnsley.gov.uk

19th September, 2016

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BARNSELEY METROPOLITAN BOROUGH COUNCIL

This matter is not a Key Decision within the Council's definition and has not been included in the Forward Plan.

**REPORT OF THE DIRECTOR OF
LEGAL AND GOVERNANCE
TO CABINET ON 21 SEPTEMBER 2016**

APPOINTMENTS TO OUTSIDE BODIES – SHAW LANDS TRUST

1. PURPOSE OF REPORT

- 1.1 To agree the appointment of two Trustees to the Shaw Lands Trust.

2. RECOMMENDATIONS

- 2.1 Recommended to Council that approval be given to the appointment of two representatives as Trustees to the Shaw Lands Trust for a three year term.**

3. BACKGROUND

- 3.1 The Shaw Lands Trust dates back to 1568. It supports charitable groups and also offers educational bursaries for individuals in Barnsley. Projects run by a charitable group must either be a Barnsley Borough-wide project or be based in the borders of the town of Barnsley as it was when the Trust was set up. There is the preference for projects benefitting young people, but not exclusively so. On average, grants are in the region of £500.
- 3.2 The Council nominates nine representatives to the Shaw Lands Trust. At the moment our current representatives are Councillors D Birkinshaw, Hayward, Mitchell, Noble, Richardson and Williams; Mr S Henshaw, Mr T Sheard and Mr M Price.

4. CURRENT POSITION

- 4.1 The Clerk to the Trust has written to the Authority advising that the terms of office of Councillor Richardson and Mr Price will expire in October.

5. PROPOSAL

- 5.1 It is proposed that approval be given to the appointment of two representatives as Trustees to the Shaw Lands Trust for a three year term.

6. FINANCIAL, STAFFING, CRIME AND DISORDER AND LOCAL AREA IMPLICATIONS

6.1 None.

7. BACKGROUND PAPERS

Documentation available for inspection in the Council Governance Unit, Legal and Governance, Town Hall, Barnsley, Telephone (01226) 773425.

Officer Contact: Craig Rogerson **Telephone No:** 773425 **Date:** September 2016