

North Yorkshire County Council

County Area Committee for the Harrogate District

15 March 2018

Appointment to Outside Body – Richard Taylor Educational Foundation

Report of the Assistant Chief Executive (Legal and Democratic Services)

1.0 Purpose of the Report

- 1.1 To report that County Councillor Paul Haslam has indicated that he wishes to stand down from being the County Council's representative on the Richard Taylor Educational Foundation and to invite the Area Committee to appoint someone else to replace him.

2.0 Background

- 2.1 This Area Committee is responsible for appointing the County Council's representatives on various outside bodies which are listed in the County Council's Constitution. One such outside body is the Richard Taylor Educational Foundation.
- 2.2 This Area Committee, on 1 June 2017, appointed County Councillor Paul Haslam as the County Council's representative on the Richard Taylor Educational Foundation.
- 2.3 Within the County Council's Constitution, the Richard Taylor Educational Foundation is a "Category 3" outside body and, as such, the following arrangements apply:-
- ♦ the person appointed is expected to be a member of the local community, but may be the local Member;
 - ♦ the local Member will make a nomination to the relevant Area Committee;
 - ♦ there will be no officer support;
 - ♦ there will be no report back (unless the local Member deems it necessary) and any report back will be to the Corporate Director - Strategic Resources; and
 - ♦ expenses will not be paid by the County Council.

3.0 Richard Taylor Educational Foundation

- 3.1 The Richard Taylor Educational Foundation is a charity. The County Council's representative becomes a Trustee of the charity.
- 3.2 The Charity Commission's website shows the following information about the Richard Taylor Educational Foundation:-
- Charitable objects – 1(a) For the purposes of a Voluntary School known as Richard Taylor's Church of England School. (b) For providing such benefits to pupils not normally provided from central or local government funds.

- Activities – Reviewed and awarded grants for educational activities and disabled equipment.
- Finances
 - Year ended 31 December 2016:- income £15,157; spending £11,738
 - Year ended 31 December 2015:- income £14,411; spending £19,185
 - Year ended 31 December 2014:- income £16,031; spending £10,837

4.0 Nomination for Approval by the Area Committee

- 4.1 The County Council's Constitution states that the County Council's representative is expected to be a member of the local community but may be the local Member. The Richard Taylor Educational Foundation operates in the Bilton Electoral Division. There are two elected Members for the Bilton Electoral Division. They are therefore asked jointly to make a nomination for the Area Committee to formally approve.
- 4.2 The two local Members for the Bilton Electoral Division are County Councillor Paul Haslam and County Councillor Geoff Webber.
- 4.3 At the time of writing this report, the two local Members for the Bilton Electoral Division are discussing who they might jointly nominate for appointment to the Richard Taylor Educational Foundation. It is hoped that their joint nomination can be reported orally at today's meeting and therefore can be formally approved by the Area Committee.

5.0 Recommendation

- 5.1 That a person to be nominated jointly by County Councillor Paul Haslam and County Councillor Geoff Webber be appointed to replace County Councillor Paul Haslam as the County Council's representative on the Richard Taylor Educational Foundation, to serve until a replacement is appointed.

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Background Documents: None