

Decision under Delegated Powers

Appointment to Outside Bodies 2024-25

Officer Requesting Decision (if necessary)

Strategic Development Team Leader

Officer Making the Decision

Head of Democracy

Recommendation

That the following appointment be made with immediate effect:

Outside Body (Charity)	Proposed Representative
Broadnook Community Trust	Cllr Mark Charles

Reason

As part of the Broadnook SUE an Estate Management Company would like a ward councillor to sit on the Board to represent Charnwood Borough Council's interests and to have an oversight and involvement with the operations of the management company.

Authority for Decision

Under Section 3.5 of the Constitution, the cabinet has responsibility for the Local Choice Function of making appointments to outside organisations.

Furthermore, the Head of Democracy has been given delegated authority, in consultation with the Lead Member and the relevant Group Leader where appropriate:

- i) To make appointments to any outside bodies and charitable organisations where nominations have not been received prior to or at the Cabinet meeting on 1st June 2024;
- ii) To find an alternative nominee, where the original nominee does not accept the appointment;
- iii) To make appointments to any outside bodies and charitable organisations for which the appointment was made in previous years for more than a year and the current appointee no longer wishes to continue in that role;
- iv) To reinstate appointments to outside bodies and charitable organisations which restart meetings, and
- v) To withdraw appointments to any outside bodies and charitable organisations which it is determined that the body or organisation is no longer meeting;

- vi) To make appointments when new bodies are identified to which the Council can make appointments

Decision and Date

KM Widdowson

18 November 2024

Background

Broadnook Community Trust (BCT) was established in April 2023 to own, manage, and protect community buildings and spaces for the benefit of residents and the wider community. Unlike other management companies, it is owned and led by the community to respond to local needs and shape the future of Broadnook.

Broadnook Community Trust will be run by a board of up to ten dedicated Trustees, representing a cross section of stakeholders with a strong mix of skills, attributes and experience who will be fully accountable and transparent. All Trustees will operate in the best interests of the Trust. The Trust was started with an initial board of four seats occupied by the Developers, Cora and Davidsons.

The Board will continue to grow through the addition of residents, local voluntary/ community/ faith organisations, local authority and parish council representatives, and local businesses. Once Broadnook Garden Village has been completed, the developers will depart from the Trust board.

Financial Implications

There are no additional financial costs associated with with this decision.

Risk Management

No specific risks have been identified with this decision.

Key Decision: No

Background Papers: None