

DEPUTY LEADER AND CABINET MEMBER FOR ADULT CARE, COMMUNITIES AND HOUSING - CLLR JOHN THOMSON

COMMUNITIES, LIBRARIES, HERITAGE AND ARTS

OFFICER CONTACT: Sandie Lewis 01225 756597 email:sandie.lewis@wiltshire.gov.uk

REFERENCE: ACCH-001-12

**ACCH-001-12 - TRANSFER OF THE WILLIAM DOC COUCH TRUST
FROM WILTSHIRE COUNCIL TO THE COMMUNITY FOUNDATION
FOR WILTSHIRE & SWINDON**

Purpose of Report

To seek Cabinet member approval to modify the governing document of the William “Doc” Couch Trust (“the Trust”) to allow the appointment of a new trustee so that the Council may resign as trustee, effecting a transfer of the trusteeship of the Trust.

Consultation

Legal Services have been consulted on this proposal.

Options Considered

The alternative is not to proceed with the transfer.

Reason for Decision

This will enable the progression of a scheme, already approved by Cabinet, to proceed to completion.

INTENTION TO MAKE DECISION

Following consultation with officers I give notice that I intend to make the decision set out in the attached report. If you would like to make any representations to me on this issue please do so by 22nd March, 2012.

The following supporting documents are attached:

Cabinet Member Report - Transfer of the William "Doc" Couch Trust from Wiltshire Council to the Community Foundation for Wiltshire & Swindon

The following supporting documents are available from the officer named above:

None

Date: 14th March, 2012.....

Cllr John Thomson
Deputy Leader and Cabinet Member for Adult
Care, Communities and Housing