

Chippenham Borough Lands Charity Appointments

1. Purpose of Report

- 1.1 To invite the Committee to consider appointing to the one vacancy on the Chippenham Borough Lands Charity (CBLC).

2. Recommendation

- 2.1 That the Committee appoint one member to the Chippenham Borough Lands Charity.**

3. Links to Priorities

- 3.1 There are no links to Business Plan priorities.

4. Background

- 4.1 North Wiltshire District Council (NWDC) had previously appointed five people to the CBLC board. The power of appointment is delegated to the Chippenham Area (3) Committee. The appointments made by the Committee are not representatives of NWDC.
- 4.2 The CBLC have recently changed their Constitution so that the number of NWDC appointments is reduced to three. A maximum of two appointments may be serving NWDC Councillors. Councillors R.B. MacGregor and C. Crisp are appointed till May 2008. Therefore the appointment to the one vacancy may not be filled by a serving NWDC Councillor. Curtailing the number of serving NWDC Councillors from a practical point of view reduces the likelihood of conflicts of interest.
- 4.3 Barbara Oately, who was appointed by the Chippenham Area (3) Committee in 2002, has stated that she would like to be considered for re-appointment. CBLC have stated that neither Maureen Lloyd or Ann Lightfoot would like to be considered.

5. Financial Implications

- 5.1 There are no direct implications.

6. Human Resources Implications

- 6.1 There are no direct implications.

7. Equal Opportunities Implications

- 7.1 There are no direct implications.

8. Community and Environmental Implications

- 8.1 None directly arising from this report.

9. Legal Implications

- 9.1 There are no significant legal implications from any decision.

Documents Used in Preparing this Report

CBLC Constitution

REPORT TO THE CHIPPENHAM AREA (3) COMMITTEE 5 JUNE 2006

Report Author: Will Oulton - Policy & Democratic Services, Corporate Services
Tel: 01249 706611 Email: woulton@northwiltshire.gov.uk

Current NWDC Appointments to the Chippenham Borough Lands Charity @ 16/5/05

Name	Serving Councillor	Ex-Councillor	Current Term Starts	Current Term Ends	Notes
Ron MacGregor	Yes - Liberal	No	10/05/2004	09/05/2008	Appointed by Area 3 - Urgent Matters Sub
Christine Crisp	Yes - Conservative	No	16/05/2005	09/05/2008	Appointed by Area 3 to serve the remainder of Cllr Moore's term following her resignation
Maureen Lloyd	No - Labour	Yes	13/05/2002	12/05/2006	Appointed by Area 3
Barbara Oatley	No	No - Works for Citizen's Advice Bureau	13/05/2002	12/05/2006	Appointed by Area 3
Ann Lightfoot	No	No	13/05/2002	12/05/2006	Appointed by Area 3

Notes:

1. NWDC is asked on behalf of the CBLC to appoint members to it's board.
2. Appointments are not representative of NWDC.
3. CBLC ask that where a non-Cllr appointment is made that a selection panel is used including members appointed from the CBLC to make recommendations to the NWDC.
4. Only 3 of our appointments may be NWDC Councillors. This means only one of the appointments made in 2008 can be a current NWDC Councillor

Comments Changes in May 2006 will mean the total number of NWDC appointments will be 3. A Maximum of 2 can be serving Councillors. Reps Lloyd, Oatley and Lightfoot terms all expire in 2006.