

Meeting date: 24 November 2022

Report to: Governance Committee

Report title: Appointment to an Outside Body - George Fentham Hampton-in-Arden Endowed Charity and the Educational Foundation of George Fentham

Report from: George Fentham

Report author/lead contact officer: Director of Resources and Deputy Chief Executive
Jane Game - Democratic Services and Scrutiny Manager
0121 704 6051
jagame@solihull.gov.uk

Wards affected:

- All Wards | Bickenhill | Blythe | Castle Bromwich | Chelmsley Wood |
 Dorridge/Hockley Heath | Elmdon | Kingshurst/Fordbridge | Knowle |
 Lyndon | Meriden | Olton | Shirley East | Shirley South |
 Shirley West | Silhill | Smith's Wood | St Alphege
-

Public/private report: Public

Exempt by virtue of paragraph: .

1. Executive Summary

- 1.1 To consider appointing a trustee to the George Fentham Hampton-in-Arden Endowed Charity and the Educational Foundation of George Fentham.

2. Decision(s) Recommended

- 2.1 That Governance Committee recommend that Council confirms the reappointment of Ms Josephine Oswald to the George Fentham Hampton-in-Arden Endowed Charity and the Educational Foundation of George Fentham for a four-year term 2022-2026.

Report Title: Appointment to an Outside Body - George Fentham Hampton-in-Arden Endowed Charity and the Educational Foundation of George Fentham

3. Matters for Consideration

- 3.1 The Clerk to the above charities has written to the Chief Executive to advise that Josephine Oswald a Council appointee is due for re-election as her four-year term of office has come to an end.
- 3.2 Ms Oswald was appointed in 2018 and has confirmed that she is willing to continue as a trustee on both charities for a further four years 2022 to 2026.
- 3.3 The George Fentham Trusts were established in 1698 by the will of George Fentham dated 1690. It is a charity supporting residents within the Parish of Hampton-in-Arden. The trustees are the same for both charities, although the areas of benefit are slightly different, and distribution of any grants is co-ordinated accordingly.

4. Reasons for recommending preferred option

- 4.1 For the Council to continue to support the work of local charities.

5. Implications and Considerations

- 5.1 State how the proposals in this report contribute to the priorities in the [Council Plan](#):

Priority:	Contribution:
<p>People and Communities:</p> <ul style="list-style-type: none"> 1. Improving outcomes for children and young people in Solihull. 2. Good quality, responsive, and dignified care and support for Adults in Solihull when they need it. 3. Take action to improve life chances and health outcomes in our most disadvantaged communities. 4. Enable communities to thrive. 	<p>Support community engagement and help local people thrive.</p>
<p>Economy:</p> <ul style="list-style-type: none"> 5. Develop and promote the borough's economy, with a focus on revitalising our town and local centres. 6. Maximising the opportunities of UK Central and HS2. 7. Increase the supply of affordable and social housing that is environmentally sustainable. 	<p>NA</p>

Priority:	Contribution:
Environment: 8. Enhance our natural environment, improve air quality and reduce net carbon emissions.	NA
9. Promote employee wellbeing	NA

5.2 Consultation and Scrutiny:

5.2.1 NA

5.3 Financial implications:

5.3.1 NA

5.4 Legal implications:

5.4.1 NA

5.5 Risk implications, including Risk Appetite:

5.5.1 NA

5.6 Equality implications:

5.6.1 NA

6. List of appendices referred to

6.1 None

7. Background papers used to compile this report

7.1 None

8. List of Other Relevant Documents

8.1 None