

SHAREHOLDER CABINET COMMITTEE	AGENDA ITEM No. 5
13 JUNE 2022	PUBLIC REPORT

Report of:	Fiona McMillan, Director of Law and Governance		
Cabinet Member(s) responsible:	Councillor Coles, Cabinet Member for Finance and Corporate Governance		
Contact Officer(s):	Rachel Edwards, Head of Constitutional Services	Tel. 452277	

AMENDMENT TO THE TRUSTEES FOR THE MAYOR OF PETERBOROUGH'S CHARITY FUND (MPCF)

RECOMMENDATIONS	
FROM: Rachel Edwards, Head of Constitutional Services	Deadline date: N/A
It is recommended that the Shareholder Cabinet Committee notes the amendments to the Trustees of the Mayor of Peterborough's Charity Fund (MPCF).	

1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Shareholder Cabinet Committee following referral from the Monitoring Officer.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to supply the Shareholder's Committee with an update of the Trustees of the Mayor of Peterborough's Charity Fund (MPCF).
- 2.2 This report is for Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2(e), "to oversee the relationships between the Council and the Council's companies, partnerships and charities, and any such relationships between the Council's companies, partnerships and charities in accordance with the Council's objectives".

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

- 4.1 On the 23 May 2022, at the Council's annual meeting, Councillor Alan Dowson was appointed Mayor, who will be the new Trustee of the MPCF (the Chair).
- 4.2 At the Council's annual meeting, Councillor Nick Sandford was appointed to be Deputy Mayor, who will also be the Trustee of the MPCF (the Secretary).

4.3 The other two Trustees of the MPCF remain unchanged, who are employed by Peterborough City Council (the Treasurer- Mayoral Services Manager and Head of Constitutional Services) because they remain in post.

5. CONSULTATION

5.1 No consultation is required at this time.

6. ANTICIPATED OUTCOMES OR IMPACT

6.1 By appointing the two new Trustees of the MPCF there will be sufficient quorum.

7. REASON FOR THE RECOMMENDATION

7.1 The reason for the recommendation is to update the Shareholder's Committee of the changes which are required to enable the MPCF to continue to raise valuable funds for the MPCF charitable purpose.

8. ALTERNATIVE OPTIONS CONSIDERED

8.1 The alternative option was to not appoint Councillor Alan Dowson and Councillor Nick Sandford as the Chair and Secretary. However, as stated within this report, this may not provide sufficient quorum and the purpose of their role is to benefit the decision making of the MPCF and enable the continuation of effective fund raising.

9. IMPLICATIONS

Financial Implications

9.1 There are no financial implications arising from this report.

Legal Implications

9.2 The appointment of the two new Trustees means the Charity Commission must be notified accordingly.

Equalities Implications

9.3 No equalities implications.

Carbon Impact Implications

9.4 There are no carbon impact implications arising from this report.

10. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

10.1 *Full Council meeting on the 23 May 2022*

<https://democracy.peterborough.gov.uk/ieListDocuments.aspx?CId=139&MId=4597>

11. APPENDICES

11.1 None.