

North Yorkshire County Council

Harrogate and Knaresborough Area Constituency Committee

30 August 2018

**Appointment to Vacancy on Outside Body –
King James’s Foundation at Knaresborough**

Report of the Assistant Chief Executive (Legal and Democratic Services)

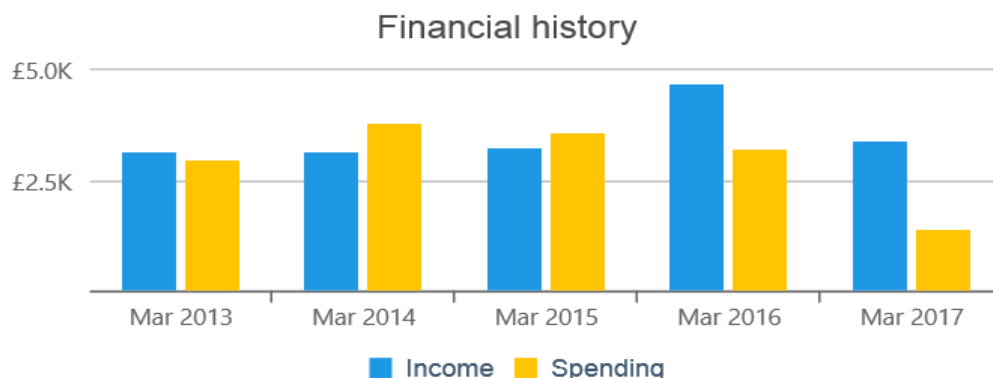
1.0 Purpose of the Report

- 1.1 To invite the Committee to appoint to a vacancy for the County Council’s representative on the King James’s Foundation at Knaresborough.

2.0 Vacancy

- 2.1 The County Council appoints one representative as a Nominated Trustee on the King James’s Foundation at Knaresborough. That position became vacant when Nicola Wilson resigned from North Yorkshire County Council.
- 2.2 This Committee is authorised to appoint the County Council’s representative on the King James’s Foundation at Knaresborough.
- 2.3 The County Council’s Constitution states that the County Council’s representative is expected to be a member of the local community but may be an Elected Member representing the Knaresborough division. There are two Elected Members for the Knaresborough division, namely (*in alphabetical order by surname*):- County Councillor David Goode and County Councillor Zoe Metcalfe.
- 2.4 In accordance with the County Council’s Constitution, the two local Members submit their nominations (no more than one nomination per local Member) to the relevant Area Constituency Committee which will make the appointment to the outside body. It is also specified that:- there will be no officer support; any report back will be made to the Corporate Director – Strategic Resources; and expenses will not be paid by the County Council.
- 2.5 Information relating to the King James’s Foundation at Knaresborough is summarised below:-
- Aims and activities – Promoting the education (including social and physical training) of persons under 25 who are ordinarily resident in the parishes of Knaresborough or Goldsborough and have at any time been pupils at a school in those parishes and who are in need of financial assistance and go on to further education or training.

- Financial data relating to the Foundation for the period ending 31 March 2017 is shown in the following graph:-



- The Foundation meets twice a year at King James’s School in Knaresborough. There is no recognised day of the week/time of date when meetings are held, although Thursdays at 9.30am seem popular. Meetings last for approximately one hour. The next meeting is on Thursday 29 November 2018 at 9.30am.

3.0 Nominations

- 3.1 County Councillor David Goode and County Councillor Zoe Metcalfe are each invited to announce orally their nominations (no more than one nomination each), or their joint nomination, at today’s meeting, whilst the Committee is considering this item of business.
- 3.2 In the event that two nominations are put before today’s meeting, a ballot will be held in which each Member of this Committee, present at today’s meeting, is invited to vote by show of hands for one nominee in order to identify the nominee receiving the greater number of votes. The appointment of that person should then be proposed by motion for the Committee’s approval.

4.0 Recommendation

- 4.1 That the person to be nominated, and is successful in any ballot, at today’s meeting be appointed to the vacancy for the County Council’s representative on the King James’s Foundation at Knaresborough, to serve until a replacement is appointed.

Barry Khan
 Assistant Chief Executive (Legal and Democratic Services)
 County Hall
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21 August 2018

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Background Documents: Email dated 13 August 2018 from Justin Waters of King James’s School and information obtained from <http://beta.charitycommission.gov.uk/charity-details/?subid=0®id=529573>