

## FULL COUNCIL

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<b>Date:</b>	Monday, 5 December 2022
<b>Title:</b>	Appointment to Outside Bodies - Witney Town Charity
<b>Contact Officer:</b>	Deputy Town Clerk - Adam Clapton

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### Background

At the meeting of the Stronger Communities Committee on 26 September 2022, a deferred decision was made to fill two Town Council nominated trustee vacancies on the Witney Town Charity (minute number SC473 refers).

### Current Situation

There is still a further position to be filled following the Late Mr J King's end of tenure with the Charity on 26<sup>th</sup> October 2022.

Members are asked to consider further potential nominees and may like to consider deferring the decision on this to the Stronger Communities Committee on 23 January 2023 so they can be sought.

To remind Members, Witney Town Charity is being pro-active in the way the Charity operates and is attempting to widen its scope of being able to provide assistance to the poor, disadvantaged and needy population of Witney and its environs, and particularly in respect of providing Assisted Living facilities (through the Alms Houses) and more assistance to young adults. To this end the Charity is looking to build a team focusing on the projects it has underway or is planning.

In particular the Charity is focusing on:

1. Social Housing and Homelessness
2. Issues affecting young people particularly aged 11 to 25
3. Poverty

In order to guide the Trustees on future activities in these areas the Charity is looking to enlist nominees who have appropriate experience

### Environmental impact

Having declared a Climate Change Emergency at its Council meeting on 26 June 2019 – with this in mind Councillors should have due regard to the environmental impact of any decisions they make with regard to its facilities and services it operates.

**Risk**

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

**Financial implications**

There are no financial implications.

**Recommendations**

Members are invited to note the report and consider the following:

1. One Council nominated Trustee for Witney Town Charity and,
  - a) Whether the decision on who to nominate is deferred to the Stronger Communities Committee for consideration.