



London Borough of Hammersmith & Fulham

Cabinet

Cabinet Member's Decisions

**CABINET MEMBER
FOR HOUSING**

**APPOINTMENT OF COUNCIL
REPRESENTATIVE TO OUTSIDE
ORGANISATION – Lygon Almshouses**

**Ward
All**

This report records the Cabinet Member's decision to appoint a Council representative to Lygon Almshouses, which falls within the scope of her executive portfolio.

CONTRIBUTORS

AD-LDS
DFCS

Decision taken by the Cabinet Member:

To appoint Edward Windsor Clive to Lygon Almshouses for a term of 4 years from date of signature.

**HAS A PEIA BEEN
COMPLETED?
YES**

**AUTHORISED BY: The Cabinet Member
has signed this report**

DATED: 7/7/2010

1. BACKGROUND

- 1.1 The charity Lygon Almshouses was set up with the aim of providing and maintaining almshouses for the benefit of poor married couples or single persons resident in Fulham. Established in 1962 (Charity number: 208562), the organisation currently provides 40 sheltered accommodation flats.
- 1.2 According to Article 6 of the charity's Scheme of the Charity Commissioners dated March 1977 (as amended by schemes dated 27 January 1997 and 23 December 2004), Hammersmith and Fulham Council has authority to appoint 6 of 16 trustees, with five other trustees appointments are currently serving. Therefore, if the Council failed to make appointments, it is likely that this would result in governance problems for the charity.
- 1.3 Authority is sought to appoint Edward Windsor Clive. The Cabinet Member is of the view that Edward Windsor Clive is a long standing and respected borough resident with valuable business experience, and believes that he will make a valuable contribution to the work of the trust
- 1.4 The appointment will fill the vacancy created by the death of Mr Ron Cronin, the previous appointee.

2. COMMENTS OF ASSISTANT DIRECTOR- LEGAL AND DEMOCRATIC SERVICES

Under the Council Constitution, Executive Members: Responsibilities and Portfolios –Cabinet Member for Housing, specifically the section 'Scope of portfolio' item 1.12 – the Cabinet Member for Housing has the responsibility for "Appointing or nominating and where appropriate removing the Authority's representatives on appropriate organisations that fall within this portfolio". The above outside body is an appropriate organisation falling within the scope of the Cabinet Member for Housing's portfolio.

3. COMMENTS OF DIRECTOR OF FINANCE AND CORPORATE SERVICES

There are no financial implications arising from this decision.

LOCAL GOVERNMENT ACT 2000 **LIST OF BACKGROUND PAPERS**

No.	Description of Background Papers	Name/Ext. of Holder of File/Copy	Department/ Location
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1.	Correspondence	Owen Rees x2088	Committee Services Room 203 Hammersmith Town Hall
2.	Council Constitution	Owen Rees x2088	Committee Services Room 203 Hammersmith Town Hall
3.	Details of individual organisations	Owen Rees x2088	Committee Services Room 203 Hammersmith Town Hall
