

SUBJECT:	APPOINTMENT TO OUTSIDE BODY
MEETING:	Council
DATE:	19 October 2024
DIVISION/WARDS AFFECTED:	Grofield

1. PURPOSE

- 1.1 To appoint a Monmouthshire Councillor to be a representative on the Rachel Herbert's School Endowment Charity.

2. RECOMMENDATIONS

- 2.1 To approve the appointment of the member for the Grofield Ward as representative to the outside body.

3. KEY ISSUES

- 3.1 The council has received a request from the Rachel Herbert's School Endowment Charity to appoint a councillor to sit as a trustee of the charity.
- 3.2 The charity ("the School Charity") has not operated for over 30 years but needs to be revitalised because it owns the Holy Trinity Hall in Trinity Square, Baker Street, Abergavenny which is operated by the Holy Trinity PCC under a lease from the School Charity which needs to be reviewed. Also in the Square are 8 almshouses owned and operated by the sister Charity Miss Rachel Herbert's Church Parsonage and Almshouse Charity ("the Almshouse Charity").
- 3.3 The charity operates wholly within the Grofield Ward and therefore, following consultation with the Grofield ward councillor and political group leaders, it is recommended that the ward member for Grofield be appointed as the representative to this charity.

4. EQUALITY AND FUTURE GENERATIONS EVALUATION (INCLUDES SOCIAL JUSTICE, SAFEGUARDING AND CORPORATE PARENTING)

- 4.1 None identified

5. EVALUATION CRITERIA

- 5.1 Not applicable

6. RESOURCE IMPLICATIONS

- 6.1 Not applicable

6. CONSULTEES

Political Group Leaders
Grofield Ward Councillor

7. AUTHOR

John Pearson, Local Democracy Manager

8. CONTACT DETAILS

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