
Appointments to the Artrix Holding Trust

Relevant Portfolio Holder	To be confirmed
Portfolio Holder Consulted	No
Relevant Head of Service	Claire Felton, Head of Legal, Democratic and Property Services
Report Author Claire Felton	Job Title: Head of Legal, Democratic and Property Services Contact email: c.felton@bromsgroveadredditch.gov.uk Contact Tel: (01527) 64252
Wards Affected	Bromsgrove Central
Ward Councillor(s) consulted	No
Relevant Strategic Purpose(s)	An Effective and Sustainable Council
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	

1. RECOMMENDATIONS

Council is asked to consider nominating up to six Members to serve on the Artrix Holding Trust for a four-year term up to 2027.

2. BACKGROUND

- 2.1 The Council makes appointments and nominations to a number of Outside Bodies each year, including to the Artrix Holding Trust.
- 2.2 This report details the reasons why the nominations to the Artrix Holding Trust need to be considered at the Annual Council meeting and invites Members to consider proposing nominations to serve on the Trust.

3. OPERATIONAL ISSUES

- 3.1 Members are invited to make nominations to serve on outside bodies each year.
- 3.2 A detailed report concerning outside body nominations is due to be considered at the meeting of Council scheduled to take place on 19th July 2023.
- 3.3 However, nominations need to be discussed urgently to the Artrix Holding Trust prior to this date as the terms of office of those Members who were previously appointed to the Trust have now ended.

- 3.4 The terms of the Trust Deed require trustees nominated by the Council to be appointed to serve on the Artrix Holding Trust.
- 3.5 A total of six Members can be appointed to the Artrix Holding Trust and nominations are requested to fill these spaces.
- 3.6 The Council has been made aware by the Trust that operationally they intend to review the existing Trust structure and that the term of appointment for trustees may be amended as part of that process.

4. FINANCIAL IMPLICATIONS

- 4.1 There are no specific financial implications.

5. LEGAL IMPLICATIONS

- 5.1 No specific legislation governs the appointment or nomination of members to outside bodies by the Council. Depending on the nature of the relationship the Council has with the organisation, the legal status of the organisation, its corporate, charity or other status and its constitution, there are differing legal implications for the members sitting on these bodies.
- 5.2 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify members sitting on outside bodies.

6. OTHER - IMPLICATIONS

Relevant Strategic Purpose

- 6.1 The action proposed in this report supports the strategic purpose "an effective and sustainable Council".
- 6.2 By making appointments to the Artrix Holding Trust the Council will also enable the Trust to continue to operate effectively.

Climate Change Implications

- 6.3 There are no specific climate change implications.

Equalities and Diversity Implications

- 6.4 There are no specific equalities and diversity implications.

7. RISK MANAGEMENT

7.1 There would be risks arising if the Council failed to make appointments to the Artrix Holding Trust. The Council needs to participate to ensure that existing governance arrangements can be complied with. In addition, non-participation could detract from the Council's ability to shape and influence policies and activities which affect the residents of Bromsgrove.

8. APPENDICES and BACKGROUND PAPERS

Appendix 1 – Information regarding the nomination

9. REPORT SIGN OFF

Department	Name and Job Title	Date
Lead Director / Head of Service	Claire Felton, Head of Legal, Democratic and Property Services	May 2023
Financial Services	Interim Section 151 Officer	May 2023
Legal Services	Claire Felton, Head of Legal, Democratic and Property Services	May 2023