Maldens and Coombe Neighbourhood Committee

31 October 2018

Appointment of representative onto the Henry Smith’s Charity

Report by the Director, Corporate and Commercial

**Purpose**

To appoint a Neighbourhood Committee representative onto the Henry Smith’s Charity for a 5 year term of office.

**Recommendations**

To **Resolve** that former Councillor David Fraser be appointed as Neighbourhood representative to the Henry Smith’s Charity for a 5 year term of office (2018 to 2023) (The trustee does not need to be an Elected Member.)

**Henry Smith’s Charity**

1. The Council appoints two trustees to help administer local endowments from The Henry Smith’s Charity and distribute funds. Although nationally The Henry Smith Charity is a large charity ([www.henrysmithcharity.org.uk/](http://www.henrysmithcharity.org.uk/)), locally it has around just £2,500 to distribute, for which there are 4 trustees (the other two trustees having originally been Elmbridge Councillors). This small charity meets annually to consider its income and how to distribute its funds, mainly to elderly people in Parishes specified by the Charity.

2. Trustee appointments are limited to five years and do not need to be elected Members. This Neighbourhood Committee can appoint a trustee representing the ‘Parish of Old Malden’. The South of the Borough Neighbourhood Committee can appoint a representative to the ‘Parish of Long Ditton and Tolworth’ and former Councillor Andrew Day was appointed to this role in June 2014 for a 5 year period expiring in June 2019.

**Background documents** held by the author of the report, Sam Nicholls, Democratic Services, tel 020 8547 5533 [sam.nicholls@kingston.gov.uk](mailto:sam.nicholls@kingston.gov.uk)