

EXETER CITY COUNCIL

**EXECUTIVE
20 NOVEMBER 2012**

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

* Exeter Municipal Charities (General List) have merged with a smaller almshouses trust – the Lord Mamhead Homes (Min. No. 11 Executive 24 January refers) to form The Exeter Municipal Charity. A copy of the final scheme has been provided, the scheme including four Council nominated representatives together with the Lord Mayor as an ex officio member. It is proposed that the four City Council representatives on the Exeter Municipal Charities (General List) transfer across to the new Charity.

<u>BODY AND TERM OF OFFICE</u>	<u>PROPOSED REPRESENTATIVES</u>	<u>NUMBER OF MEETINGS PER ANNUM</u>	<u>TERMS OF REFERENCE</u>
The Exeter Municipal Charity * 4 years with expiry dates to be advised	The Lord Mayor Cllr Branston Cllr Robson Mr P. Wadham Cllr Winterbottom	12	The relief of poverty by the provision of housing accommodation for almshouses beneficiaries. Such charitable purposes for the benefit of the residents as the trustees decide.

**CORPORATE MANAGER DEMOCRATIC AND CIVIC SUPPORT
13 OCTOBER 2012**