

**Strode's Foundation -Appointment of Replacement Trustee –
(Law and Governance – Carol Holehouse)**

Synopsis of report:

To ask Members to consider the nomination received to replace Councillor Alex Balkan as a Trustee on Strode's Foundation for the remaining 3 years of a 4 year term.

Recommendation:

To consider the nomination received from Councillor Williams and vote thereon

Officers had received notification that Councillor Balkan wished to resign as Trustee on the Strode's Foundation from May 2022. Councillor Balkan was appointed in 2021. The term of office is 4 years and so the successful nominee will serve for the remainder of the 4 year term of office until 2025. This appointment falls outside of the annual appointments scheduled for this year.

Officers contacted all Members to ask for nominations for the role and Councillor Williams expressed an interest. Councillor Williams nomination is fully supported by the Strode's foundation. Members are therefore asked to consider the nomination received, and vote thereon.

(To resolve)

Background papers

Nomination form received.