

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	ISLE OF ANGLESEY CHARITABLE TRUST
Date:	22 SEPTEMBER, 2015
Title of Report:	THE CHARITABLE TRUST AND COUNCIL PROCEDURE RULES
Purpose of Report:	TO CONSIDER THE RECOMMENDATION OF THE TRUST'S OFFICERS THAT THE COUNCIL PROCEDURE RULES FROM TIME TO TIME SHALL APPLY TO MEETINGS OF THE CHARITABLE TRUST
Report Author:	TRUST SECRETARY
Action:	TO RESOLVE TO ACCEPT THE RECOMMENDATION THAT THE COUNCIL PROCEDURE RULES FROM TIME TO TIME SHALL APPLY TO MEETINGS OF THE CHARITABLE TRUST

- 1 The Isle of Anglesey Charitable Trust ('the Trust') was established in 1990 with the then Anglesey Borough Council ('the Borough Council') as the sole trustee. At the meeting of the Trust on 31 July 1990 the then trustee resolved that the Standing Orders and Rules of Debate of the Borough Council should apply to the Trust as appropriate.
- 2 On local government reorganisation on 1 April 1996, the Borough Council was superceded as a local authority by the Isle of Anglesey County Council ('the County Council'). The County Council became the sole trustee of the Trust.
- 3 At its meeting on 2 April 1996, the trustee resolved to adopt the County Council's Standing Orders insofar as they were appropriate for the conduct of the Trust's business.
- 4 Since 1996 the County Council has adopted the Constitution in its current form which includes the Council Procedure Rules and Access to Information Rules as the equivalent to standing orders for the conduct of business at meetings of the County Council and its Committees. However, the Trust technically still operates under the resolution of 1996 whilst the rules of procedure have changed significantly since then.

5 Therefore, whilst the County Council remains the sole trustee it is advisable to formally resolve that meetings of the Trust and its Committees should be conducted in accordance with the County Council's Procedure Rules from time to time in force. This will ensure that in future the Trust operates its meetings in accordance with the County Council's procedure rules in force at the time thereby automatically providing that future changes in those procedure rules will be accounted for in the conduct of the business of the Trust.

6 Recommendation

6.1 Officers recommend that the Trustee resolve as follows:

That for as long as the County Council remains the sole trustee, all meetings of the Trust and its Committees shall proceed in accordance with the County Council's Procedure Rules from time to time in force except where this would be inconsistent with any provisions of the trust deed as amended.