



<b>Committee and Date</b> Shropshire Hills AONB Partnership  13 <sup>th</sup> June 2017	<b>Item</b>  <b>6</b>
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## **APPOINTMENT OF TRUSTEES TO SHROPSHIRE HILLS AONB TRUST**

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### **Summary**

This paper seeks reappointment of George Chancellor as a Partnership-nominated trustee on the Shropshire Hills AONB Trust, and if possible to fill a further nominated trustee vacancy.

### **Recommendation**

The Partnership is recommended to appoint to the two trustee vacancies if possible.

### **Background**

Of the eight trustees on the Shropshire Hills AONB Trust, three are 'Nominated Trustees' appointed by the AONB Partnership. These appointments will not always happen together, due to differences in the terms of the founding trustees, but the term of subsequent appointments will be two years. George Chancellor was one of the founding trustees and had a term of one year, and is therefore now due for reappointment. George is happy to serve for a further term, and is currently the Treasurer for the Trust.

A further vacancy for a Partnership-appointed trustee has been created as Sarah Bury has decided to stand down. Members of the Partnership have been made aware of this vacancy, but at the time of writing there are no nominations.

The third Partnership-appointed trustee is Janine Hayter, whose term runs to 5<sup>th</sup> Dec 2018. In addition Phil Holden, as the AONB Partnership Manager, is an *ex officio* trustee while holding this post. The other trustees are appointed by the group of trustees themselves, and are currently Anthony Morgan (Chairman), Diane Lyle, Alastair Warrington and Sue Cooper.

#### **List of Background Papers**

Information on the AONB Trust (including Constitution) at <http://www.shropshirehillsaonb.co.uk/a-special-place/shropshire-hills-aonb-trust/>.

#### **Human Rights Act Appraisal**

The information in this report is compatible with the Human Rights Act 1998.

**Environmental Appraisal**

The recommendation in this paper will contribute to the conservation of protected landscapes.

**Risk Management Appraisal**

Risk management has been appraised as part of the considerations of this report.

**Community / Consultations Appraisal**

The topics raised in this paper have been the subject of earlier consultations with Partnership members.

**Appendices**

Appendix 1 Key extracts from Shropshire Hills AONB Trust Constitution

**Appendix 1 Key extracts from Shropshire Hills AONB Trust Constitution****3. Objects**

The objects of the CIO are:

***To promote the conservation and enhancement of the natural beauty, landscape, wildlife and historic value of the Shropshire Hills Area of Outstanding Natural Beauty (AONB), for the benefit of the public.***

***To advance understanding, education and awareness, in and around the AONB, of the natural beauty, landscape, wildlife and historic value of the Shropshire Hills AONB, for the benefit of the public.***

**9. Charity trustees****(1) Functions and duties of charity trustees**

The charity trustees shall manage the affairs of the CIO and may for that purpose exercise all the powers of the CIO. It is the duty of each charity trustee:

- (a) to exercise his or her powers and to perform his or her functions in his or her capacity as a trustee of the CIO in the way he or she decides in good faith would be most likely to further the purposes of the CIO; and
- (b) to exercise, in the performance of those functions, such care and skill as is reasonable in the circumstances having regard in particular to:
  - (i) any special knowledge or experience that he or she has or holds himself or herself out as having; and,
  - (ii) if he or she acts as a charity trustee of the CIO in the course of a business or profession, to any special knowledge or experience that it is reasonable to expect of a person acting in the course of that kind of business or profession.