

## **LEADER DECISION**

### **Decision: LINGFIELD GUEST HOUSE TRUST**

#### **(i) Details of decision**

1. That a Scheme be submitted to the Charity Commission in order to seek approval to vary the terms of the Trust.
2. That the scheme includes provision for the following board of trustees to be set up to include a representative from each of the following - Surrey County Council, Lingfield Parish Council, Tandridge District Council and Dormansland Parish Council, currently represented on the Lingfield Guest House Advisory Committee and in addition the proposed Board of Trustees should include one representative from the Surrey Historic Buildings Trust and four Independent lay people (not councillors) who should be drawn from the local community.
3. That £50,000 funding for refurbishment works for the Guest House flat be approved with immediate effect.

#### **(ii) Reasons for decision**

To give local people an opportunity to provide for more efficient and effective use of the Trust's resources and thereby benefit the charity.

#### **(iii) Details of any alternative options considered and rejected**

None

#### **(iv) Details of any consultation and representations received not included in the published report**

Officers be asked to consult with the local communities when the changes to the governance arrangements have been approved by the Charity Commission.

Michael Sydney, Local Member for Lingfield attended the meeting.

#### **Conflicts of Interest**

**(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded)**

None

#### **Dispensation**

**(Any dispensation granted by the Standards Committee in respect of any declared conflict of interest to be noted)**

None

**Decision taken by:**

(i) **Name:** David Hodge

(ii) **Portfolio:** Leader

**Date of Decision:** 15 October 2012

**Date of Publication of Record of Decision:** 16 October 2012

**Date decision effective (i.e. 5 days after date of publication of record of decision unless subject to call-in by the Council Overview and Scrutiny Committee):** 24 October 2012