

## **CABINET MEMBER DECISION**

### **Decision:**

#### **Lingfield Guest House Trust**

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

1. That Surrey County Council's (SCC) trusteeship of the Guest House Lingfield be transferred to "Lingfield Guest House Trust Limited", a Company Limited by Guarantee to be incorporated with the sole purpose of acting as corporate trustee to the Guest House Trust.
2. That authority be delegated to the Assistant Chief Executive to sign on behalf of SCC authorising the above transfer.
3. That all assets, in relation to the Guest House Lingfield, including the Trust fund of £549,474 (subject to variation as described in paragraph 10 of the submitted report) that SCC holds, be transferred to the new Trust and that the agreed directors are appointed all subject to the grant of the lease.
4. That the library will transfer to a Community Partnered Library arrangement from June 2016 onward.

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

To give local people an opportunity to provide for more efficient and effective use of the Trust's resources, facilitate more local and direct involvement with the Lingfield Guest House building 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**

The meeting was attended by three of the seven prospective Directors of the Lingfield Guest House Trust Ltd and the Surrey County Council's Assistant Chief Executive.

It was noted that Joanna Unsworth should be included on the Memorandum of Understanding between Lingfield Guest House Trust and Surrey County Council (attached as Annex 1 to the submitted report).

The prospective Directors of Lingfield Guest House Trust were invited by the Leader of the Council to visit some of the community partnered libraries in Surrey.

### **Conflicts of Interest and any Dispensations Granted**

**(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)**

None

**Decision taken by:**

- (i) **Name:** David Hodge
- (ii) **Portfolio:** Leader Decisions

**Date of Decision:** 09 June 2015

**Date of Publication of Record of Decision:** 09 June 2015

**Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Council Overview Board):** 17 June 2015

