

Officer Executive Decisions

Philip William Farrow Trust

Delegation from Leader and Cabinet and date: The Cabinet considered a report on 7 July 2015 regarding the Council's position as corporate Trustee of the Philip William Farrow Trust, which was established to provide relief for residents at Nelson Court, Shaws Wood and Robert Bean Lodge. The Cabinet made the following decisions:

- 100/2015** **The Cabinet agreed to delegate authority to the Deputy Director of Children & Adults Services, in consultation with the Assistant Director Legal and Corporate Services, to:**
- (a) **pursue formal discussions with Agincare and Kent Community Foundation and to assess their suitability either separately or jointly to become appointed Trustees for the Philip William Farrow Trust.**
 - (b) **produce draft documentation for Medway Council to appoint new trustees for the Philip William Farrow Trust.**
 - (c) **produce draft documentation for Medway Council to retire as the trustees for the Philip William Farrow Trust.**
 - (d) **liaise as necessary with the Charity Commission to fully consider the obligations under the Trust document and implement decisions 100/2015 (a) to (c) above.**
- 101/2015** **The Cabinet agreed to delegate authority to the Deputy Director of Children & Adults Services, in consultation with the Assistant Director Legal and Corporate Services and the Portfolio Holder for Adult Services to proceed with appointment of a new Trustee (or Trustees as appropriate) for the Trust and to proceed with the retirement of the Council from that role**

The Cabinet report can be viewed online:

<https://democracy.medway.gov.uk/mglIssueHistoryHome.aspx?IId=14960>

Decision: The Council undertook the necessary arrangements to facilitate the transfer of the remaining assets of the Philip William Farrow Trust to the Kent Community Foundation. Therefore, there are no remaining obligations for the Council on this matter.

Reasons for Decision: Following discussions between the Council and the Kent Community Foundation, it was considered that the dissolution of the Philip William Farrow Trust and the transfer of its remaining assets to the Kent Community Foundation would represent the best way to continue to support elderly people in Medway.

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Date of Decision: October 2017

Officer:

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Details of any other options considered and rejected: The alternative option was to appoint new trustees to the Philip William Farrow Trust. This was rejected on the basis that the transfer of assets to the Kent Community Foundation would represent the best way to continue to support elderly people in Medway.

Conflicts of Interest: None