

## EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE

Councillor Julia McShane (Chairman)  
\* Councillor Joss Bigmore (Vice-Chairman)

\* Councillor John Redpath  
\*Councillor George Potter

\*Present

**Action By**

**14. APOLOGIES FOR ABSENCE AND NOTIFICATION OF REPLACEMENTS**

Apologies for absence were received from Councillors Julia McShane and Tom Hunt.

Councillor McShane was replaced on the committee by Councillor George Potter for this meeting.

**15. DISCLOSURE OF INTERESTS**

There were no declarations of interest.

**16. MINUTES**

The minutes of the meeting held 22 September 2022 were agreed as correct. The Chairman signed the minutes.

**17. ARUNDEL HOUSE (HAMILTON FELLOWES)**

A charitable trust of the land known as Arundel House was created on 18 June 1919 by deed of conveyance and declaration of trust (the Vesting Deed) executed by Frank Knight and Margery Hamilton Fellowes. It was created to support young parents. Guildford Borough Council (GBC) was named as the trustee in the Vesting Deed and GBC is the registered owner of the freehold, which should be as charitable trustee. Councillor George Potter introduced the report.

Claire  
Beesly

The unincorporated charity was registered with the Charity

Commission as Arundel House (Hamilton Fellows) charity number 200497 on 22 November 1961. However, GBC was not recorded as a trustee of the charity by the Charity Commission and the charity had now requested that Guildford Borough Council were appointed as the sole trustee to regularise the position.

It was explained that the Mayor of Guildford, who had previously been listed as a trustee, could continue to be involved in the charity but would no longer be listed as a trustee with the Charity Commission.

RESOLVED:

1. the appointment of Guildford Borough Council as a trustee of Arundel House (Hamilton Fellowes) was agreed; and
2. Delegated authority to the Joint Strategic Director of Transformation to arrange for an Officer to attend the Trustee meetings and take day to day decisions about the operation of the Charity and any applications made to the Charity was agreed.

Reason:

To fulfil the Council's governance duties in respect of land it is holding on trust.

The meeting finished at 6.07 pm

Signed .....

Date .....

Chairman