



Reigate and Banstead Borough Council

Statement of Decisions made at a meeting of the Executive on Thursday, 26 January 2023

Published: 30 January 2023

The following decisions were made by the Executive at its meeting on **Thursday, 26 January 2023**.

	Item	Reason for Decision:	Alternative options:	Lead officer:
4	<p>Governance of Council's Charitable Trusts</p> <p>RESOLVED – that the Partner, Shareholder and Trustee Executive Sub-Committee AGREED;</p> <p>(i) To approve the Council's Trustee Annual Reports (TARS) and Annual Accounts for 2021/22;</p> <p>(ii) To authorise Council's Finance Team to submit the TARS and Annual Accounts to the Charity Commission by 31st January 2023.</p>	<p>Charities registered in England or Wales must send an annual return to the Charity Commission or report their income and spending every year. The Council is sole trustee for 17 charitable trusts. The Partner, Shareholder and Trustee Executive Sub-Committee has the authority to approve these annual returns.</p>	<p>Option 1: to approve the recommendations. This is the recommended option for the reasons set out in this report.</p> <p>Option 2: to do nothing. This is not the recommended option because it will prevent submission to the Charity Commission by the 31st January 2023 deadline.</p>	Joyce Hamilton

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>(iii) To adopt the extension of the terms of reference of the Commercial Ventures Executive Sub-Committee, renamed as the Partner, Shareholder and Trustee Sub-Committee, as approved by Council on 1 December 2022.</p>			