

## APPENDIX 2

### CHARITABLE WORK CURRENTLY ADMINISTERED BY DEMOCRATIC SERVICES, PCC

Charity	Aims	Activities/Additional Elements	Grants made in 2007-08	Which Officer	Suggested Alternatives for Future Administration
Alderman Joe Davidson	<ul style="list-style-type: none"> <li>(i) Provision of homes for the elderly (Davidson Court) now administered by Housing Management;</li> <li>(ii) Charitable donations to specified organisations;</li> <li>(iii) Older persons' Christmas dinner;</li> <li>(iv) Annual children's panto event;</li> <li>(v) Watch presentation for schoolchildren to reward regular attendance.</li> <li>(vi) Christmas grants to local elderly people nominated by Age Concern.</li> </ul>	<p>Trustees meet 2 or 3 times each year to consider finance and property issues and arrangements for (iii) , (iv) and (v).</p> <p>Watch presentation in conjunction with the Leon Emanuel Trust</p>	£12,460	Was Saskia Kiernan, now VP, JDD and PSP	<ul style="list-style-type: none"> <li>(i) Portsea Area Housing office does this under a management agreement – not to be changed</li> <li>(ii) Accountancy does this - not to be changed</li> <li>(iii) Adult Social Care or Events Team</li> <li>(iv) Education Dept</li> <li>(v) Education Dept</li> <li>(vi) Adult Social Care</li> </ul>

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Bentley Young Persons Trust	To help young people under 26 from Portsmouth and its surrounds to achieve their full potential in any field of endeavour, to help develop their physical, mental and spiritual capacities (not educational fees).	2 or 3 times a year trust meetings to consider grant applications and once a year to consider university bursaries.	£2,130	JW	Education Services
The Burges Bequest	Research into the cause, prevention, cure and after-care of physical or mental handicap in children	Trustees meet twice a year to consider grant applications from organisations undertaking medical research to benefit children (nationally).	£10,550	JW	Education Services
The Edward Lawson Trust	Provide annuities for unmarried or widowed ladies in reduced circumstances, at least 50 years old, born in Hampshire and resident in Portsmouth for not less than 10 years.	Annual trustees' meeting to decide the level of annuities and to request replacements where necessary from Age Concern or other sources.	£800	JW	Adult Social Care

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The Denis Connors Memorial Trust	To provide amenities and assistance for the relief and/or education of mentally or physically disabled children or children who are deprived by reason of their social or economic circumstances, or children generally under the age of 5 within the area of Hampshire and the Isle of Wight.	Trustees meet 2 or 3 times a year to consider grants to help provide for equipment for disabled children or specialist pre-schools etc within Hampshire.	£450	JW	Education Services
Futcher School	For the benefit of pupils of the specialist school (the trustees now meet at the Mary Rose School).	Annual meeting to agree the distribution of investment income to purchase equipment for the benefit of pupils of the school.	£0 in 2007-08  normally £2,500 per annum		Education Department

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The Landport Educational Foundation	Disbursing funds annually to eight specific Portsmouth schools for the promotion of education. Eligible individuals may apply for scholarships or bursaries and maintenance allowances or travel grants, or financial assistance towards providing school uniform and equipment.	Trustees meet twice per year: <ul style="list-style-type: none"> <li>▪ in March to consider grant applications from the eight specific Portsmouth schools;</li> <li>▪ in July to consider grant applications from eligible individuals.</li> </ul>	£1,481	TD (assisted by PSP)	Children & Young People's Targeted Services manage the School Uniform grant, perhaps they would be the appropriate service to administer this trust.
Lord Mayor of Portsmouth's Charity	Charitable purposes at the Lord Mayor's discretion (this is separate to the Lord Mayor's Appeal).	One trustees' meeting at the end of the mayoral year to report back on the disbursements made.	£10,045	JW	Lord Mayor's Office
The Montagu Neville Durnford & St Leo Cawthan Memorial Trust	Annual payments to people of Portsmouth over 60 with preference to Naval men and their widows with any balance to the RNBT.	Annual meeting to make disbursements direct to the RNBT and also to make grants to those nominated by Age Concern who fit the criteria.	£11,086	JW	Adult Social Care

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The Phyllis Loe Chess Tournament for Girls and the Sir William Dupree Chess Tournament	To advance education by promoting and paying the expenses of a chess tournament for the encouragement of chess playing to be competed for annually by Portsmouth pupils.	Assist with the organisation of the annual chess tournament that takes place at the Portsmouth Grammar School each Easter.	£1,293	Was Sam Meyer currently PSP	Education Services
Scale	Payment of annuities to poor blind and visually impaired persons of 30+ born in Hampshire, and resident in Hampshire.	Annual meeting combined with the Whitcombe Trust to agree the distribution of income to the Portsmouth Association for the Blind and Hampshire Association for the Care of the Blind who in turn make the annuity payments.	£4,040	JW	Adult Social Care
Thomas King	Relief in need for Portsmouth residents.	The trustees meet annually before Christmas to make their main distribution of income to those who have made application with the forms going via PCCS and Age Concern; there is a second spring distribution of income.	£3,200	JW	Adult Social Care

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Whitcombe	Payment of annuities to Portsmouth residents of 60+.	Annual joint meeting with the Scale trustees to agree the payment of annuities appealing for nominations from Age Concern and Good Neighbours.	£550	JW	Adult Social Care
Zurich Insurance Travelling Scholarship	For the benefit of pupils attending Portsmouth schools for visits to and attendance at educational establishments outside the UK to further the study of modern languages.		£0	TD	Education Services
The Aldous Trust	Encouragement of provision of swimming for Portsmouth pupils.	Annual meeting now for the payment to Leisure Services for the provision of swimming courses.	£0	JW	Leisure Services

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World War II Memorial	Fundraising for the payment of the World War II Memorial and for the future inscription of names of those who fell.	There are ad hoc trustees meetings for updates on the fundraising which is being co-ordinated by the voluntary fundraiser Tom Morton. There was previously a launch event at the Spinnaker Tower and talk of possible other events suggested by the trustees by the group leaders.	Finance is not dealt with by PCC	JW	Events

Percentage of officer time spent on charities (for the financial year 2007-2008)

<b>Officer</b>	<b>Percentage (Hours)</b>	<b>Officer</b>	<b>Percentage (Hours)</b>
Joanne Wildsmith (JW)	18.1% (325)	Sam Meyer (SM)	2.9% (48)
Teresa Deasy (TD)	1.9% (37)	Saskia Kiernan* (SK)	14.5% (170)
Vicki Plytas (VP)	1.3% (26)	Jane Di Dino	1.7% (32)
Peter Smith-Parkyn (PSP)	7.3% (140)		