

Charities and Trusts Committee

Monday, 15 June 2015

10.00 am

Members Room 1 - County Buildings

John Tradewell
Director of Democracy, Law and Transformation
5 June 2015

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 13 May 2015** (Pages 1 - 2)
4. **Exclusion of the Public and Press**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

PART TWO **(reports in this section are exempt)**

5. **Exempt Minutes of the Meeting held on 13 May 2015** (Pages 3 - 6)
(exemption paragraph 3)
6. **Chetwynd Centre, Stafford** (Pages 7 - 24)
(exemption paragraph 3)

Pre-Meet in County Buildings: 10.00am – 10.30am

- i. Brief overview of information received from Stafford Collegiate to date
- ii. Agreement on questions to ask the Stafford Collegiate

Meeting with representatives from the Stafford Collegiate at the Chetwynd Centre: 10.45am – 11.30am

- iii. Welcome, introductions and apologies
- iv. Presentation by Stafford Collegiate reps (15mins max)
- v. Questions/ discussion

Documents attached:

- (a) Stafford Collegiate Strategic and Business Plan 2015-2018
- (b) Letter to Stafford Collegiate from County Commissioner for Education and Wellbeing dated 27 May 2015

Membership

Tim Corbett (Vice-Chairman)	Sandra Hambleton
Peter Davies	Ian Lawson
Brian Edwards (Chairman)	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.