

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.

Minutes of the Charities and Trusts Committee Meeting held on 13 May 2015

Present: Brian Edwards (Chairman)

Attendance

Tim Corbett (Vice-Chairman) Stephen Sweeney
Peter Davies

PART ONE

25. Declaration of Interests

There were no declarations of interest on this occasion.

26. Minutes of the Meeting held on 5 February 2015

Arising thereon:-

The County Council's Head of Legal Services updated Members on the progress being made in relation to the compilation of an audit of all the trusts and charities the Committee was responsible for and the review of each one to determine whether it fulfilled its objectives. She indicated that this work was nearing completion and would be submitted to the Committee for their consideration in due course. This would then enable the Committee to formulate a work programme. She added that several officers would play a role in supporting the Committee including Anna Halliday (for education related matters); Stuart Lane (for property issues); and Paul Dalton (for legal advice). An officer was still to be identified to support the Committee in relation to Social Care (comfort fund) issues. The Member and Democratic Services Team would continue to manage the Committee's meetings and would also ensure that, as required by the Constitution, an annual report of the Committee's decisions was submitted the Full Council for their consideration.

RESOLVED - That the minutes of the meeting held on 5 February 2015 be confirmed and signed by the Chairman.

27. Exclusion of the Public and Press

RESOLVED: 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

28. Exempt Minutes of the Meeting held on 5 February 2015

RESOLVED - That the exempt minutes of the meeting held on 5 February 2015 be confirmed and signed by the Chairman.

29. Chetwynd Centre

The Committee received a presentation by Anna Halliday, Commissioner for Education and Wellbeing on the Staffordshire Education Centre Charity.

Chairman

Not for publication by virtue of paragraph(s) 3
of Part 1 of Schedule 12A
of the Local Government Act 1972

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