

**Charities and Trusts Committee**

Thursday, 5 February 2015

**9.30 am**

Council Chamber - County Buildings

John Tradewell  
Interim Chief Executive  
28 January 2015

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**A G E N D A**

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 16 December 2014** (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”.

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

5. **Exempt Minutes of the meeting held on 16 December 2014 previous meeting** (Pages 3 - 6)  
(exemption paragraph 3)
6. **Tamworth Youth Centre, Spinning School Lane, Tamworth** (Pages 7 - 12)  
(exemption paragraph 3)  
Report of Graham Morley, Chief Executive Principal of South Staffordshire College
7. **Short Street Infants School, Burton upon Trent** (Pages 13 - 28)

(exemption paragraph 3)

Report of the Director of Democracy, Law and Transformation

### **Membership**

Tim Corbett (Vice-Chairman)	Sandra Hambleton
Peter Davies	Stephen Sweeney
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 16 December 2014

Present: Tim Corbett (Vice-Chairman, in the Chair)

<b>Attendance</b>	
Peter Davies	Stephen Sweeney

**Apologies:** Brian Edwards and Sandra Hambleton

### **PART ONE**

#### **13. Declaration of Interests**

There were none on this occasion

#### **14. Minutes of the meeting held on 28 February 2014**

**Resolved** - that the minutes of the meeting held on 28 February 2014 be confirmed and signed by the Chairman.

#### **15. 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 except information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below.

#### **16. Exempt Minutes of the meeting held on 28 February 2014**

#### **17. Trust land known as The Chetwynd Centre, Newport Road, Stafford ST16 2HE**

#### **18. Retrospective Licence for Car Parking Spaces for Trust Land at the Chetwynd Centre, Newport Road, Stafford to Stafford Borough Council**

**Chairman**



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of Part 1 of Schedule 12A  
of the Local Government Act 1972

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