

Charities and Trusts Committee

Wednesday, 13 May 2015

2.30 pm

Members Room 1 - County Buildings

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

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the Meeting held on 5 February 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 5 February 2015** (Pages 3 - 6)
(Exemption Paragraph 3)
6. **Chetwynd Centre**
(exemption paragraph 3)

Presentation by the Director for People

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.