

## **Charities and Trusts Committee**

Thursday, 16 July 2015

**2.00 pm**

Judges Dining Room - County Buildings

John Tradewell  
Director of Democracy, Law and Transformation  
8 July 2015

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### **A G E N D A**

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 15 June 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”.

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

5. **Exempt Minutes of the meeting held on 15 June 2015** (Pages 3 - 6)  
(exemption paragraph 3)
6. **The Stafford Education Centre Charity - Chetwynd Centre - Future Options** (Pages 7 - 158)  
(exemption paragraph 3)

Report of the Commissioner for Education and Wellbeing

## **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 15 June 2015

Present: Brian Edwards (Chairman)

### Attendance

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

## PART ONE

### 30. Declaration of Interests

There were no declarations of interest on this occasion.

### 31. Minutes of the meeting held on 13 May 2015

**RESOLVED** – That the minutes of the meeting held on 13 May 2015 be confirmed and signed by the Chairman

### 32. 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 of the Local Government Act 1972 (as amended) as indicated below.

### 33. Exempt Minutes of the Meeting held on 13 May 2015

**RESOLVED** – That the exempt minutes of the meeting held on 13 May 2015 be confirmed and signed by the Chairman.

### 34. Chetwynd Centre, Stafford

The Committee received a presentation by the Stafford Collegiate representatives on the Chetwynd Centre, Stafford and considered the Stafford Collegiate Strategic and Business Plan 2015-2018.

Chairman



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

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