

Charities and Trusts Committee

Tuesday, 17 November 2015

9.00 am

Drawing Room, County Buildings

John Tradewell
Director of Strategy, Governance and Change
9 November 2015

A G E N D A

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 16 July 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 16 July 2015** (Pages 3 - 4)
(exemption paragraph 3)
- 6. Trust land known as The Chetwynd Centre, Newport Road, Stafford - Temporary Licence** (Pages 5 - 24)
(Exemption paragraph 3)

Report of the Director of Strategy, Governance and Change
- 7. Trust land known as the Chetwynd Centre, Newport Road, Stafford - Replacement Charity Scheme** (Pages 25 - 38)
(Exemption paragraph 3)

Report of the Director for Strategy, Governance and Change

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.

Agenda Item 3

Minutes of the Charities and Trusts Committee Meeting held on 16 July 2015

Present: Brian Edwards (Chairman)

Attendance	
Peter Davies	Ian Lawson

Apologies: Tim Corbett and Sandra Hambleton

PART ONE

35. Declaration of Interests

There were no declarations of interest on this occasion.

36. Minutes of the meeting held on 15 June 2015

RESOLVED – That the minutes of the meeting held on 15 June 2015 be confirmed and signed by the Chairman.

37. 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 indicated below.

The Committee then proceeded to consider reports on the following issues:

38. Exempt Minutes of the meeting held on 15 June 2015

39. The Stafford Education Centre Charity - Chetwynd Centre - Future Options

Chairman

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

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