

Charities and Trusts Committee

Friday, 5 February 2016

10.00 am

Drawing Room, County Buildings

John Tradewell
Director of Strategy, Governance and Change
28 January 2016

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting** (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 previous meeting** (Pages 3 - 4)
6. **Trust land known as the Chetwynd Centre, Newport Road, Stafford - Extension of use by Flash Ley Primary School** (Pages 5 - 12)

(Exemption Paragraph 3)

Report of the Director of Strategy, Governance and Change
7. **Stafford 14-19 Partnership - Business Plan 2016-2020** (Pages 13 - 54)

(Exemption Paragraph 3)

Report of the Director of 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 17 November 2015

Present: Brian Edwards (Chairman)

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

PART ONE

41. Declaration of Interests

There were no declarations of interest on this occasion.

42. Minutes of the meeting held on 16 July 2015

RESOLVED – That the minutes of the meeting held on 16 July 2015 be confirmed and signed by the Chairman.

43. Exclusion of the Public and Press

44. Exempt Minutes of the meeting held on 16 July 2015

45. Trust land known as The Chetwynd Centre, Newport Road, Stafford - Temporary Licence

46. Trust land known as the Chetwynd Centre, Newport Road, Stafford - Replacement Charity Scheme

Chairman

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

Not for publication by virtue of paragraph(s) 3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

Document is Restricted

