

Charities and Trusts Committee

Wednesday, 22 November 2017

10.00 am

Ivanovo Room - County Buildings

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell
Director of Strategy, Governance and Change
14 November 2017

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 7 August 2017** (Pages 1 - 2)
4. **The Broom**
Oral update
5. **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)**

6. **Exempt Minutes of the meeting held on 7 August 2017** (Pages 3 - 4)
(Exemption paragraph 3)
7. **Chetwynd Centre Update**
(Exemption paragraph 3)

Oral update

8. **Landau Forte Academy, Tamworth**

(Exemption Paragraph 3)

Oral update

9. **Trust land forming part of Thomas Alleyne's High School, Uttoxeter**

(Pages 5 - 26)

(Exemption paragraph 3)

Report of the Director for Strategy, Governance and Change

Membership	
Michael Greatorex	Kath Perry (Chairman)
Dave Jones	David Smith (Vice-Chairman)
Ian Lawson	

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 7 August 2017

Present: Kath Perry (Chairman)

Attendance	
Dave Jones Ian Lawson	David Smith (Vice-Chairman)

Apologies: Michael Greatorex

PART ONE

8. Declaration of Interests

There were no declarations of interest on this occasion.

9. Minutes of the meeting held on 13 June 2017

RESOLVED – That the minutes of the meeting held on 13 June 2017 be confirmed and signed by the Chairman.

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

PART TWO

The Committee then considered the following matters:

11. Exempt Minutes of the meeting held on 13 June 2017

(Exemption Paragraph 3)

12. Chetwynd Centre update

(Exemption Paragraph 3)

Chairman

Not for publication by virtue of paragraph(s) 3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

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