

## **Charities and Trusts Committee**

Wednesday, 26 April 2017

**10.00 am**

Ivanovo Room - County Buildings

John Tradewell  
Director of Strategy, Governance and Change  
18 April 2017

---

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

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 23 November 2016** (Pages 1 - 8)
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 23 November 2016** (Pages 9 - 12)  
(Exemption paragraph 3)
6. **Trust land on the north side of Holt Lane Kingsley known as Kingsley Youth and Community Centre** (Pages 13 - 18)  
(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.