

Charities and Trusts Committee

Monday, 7 August 2017

2.30 pm

Ivanovo Room - County Buildings

NOTE: There will be a site visit to the Chetwynd Centre prior to the meeting. Members are asked to assemble in front of the main entrance to the centre at 1:30pm.

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

John Tradewell
Director of Strategy, Governance and Change
28 July 2017

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 13 June 2017** (Pages 1 - 4)
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 13 June 2017** (Pages 5 - 6)
(Exemption paragraph 3)
6. **Chetwynd Centre update** (Pages 7 - 116)
(Exemption paragraph 3)

Oral Report

Membership

Michael Greatorex
Dave Jones
Ian Lawson

Kath Perry (Chairman)
David Smith (Vice-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.