

Charities and Trusts Committee

Tuesday, 12 June 2018

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
4 June 2018

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting** (Pages 1 - 2)
4. **Stafford 14-19 Partnership - Business Plan and Update** (Pages 3 - 44)
5. **The Broom - Update**
Oral Update
6. **Rugeley Endowment Registered Charity 258603** (Pages 45 - 64)
7. **Property support to the Committee**
Oral Update
8. **Confirmation of the Action of the Director of Finance and Resources in relation to Education Endowments** (Pages 65 - 66)
9. **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)

10. **Exempt Minutes of the previous meeting** (Pages 67 - 70)
(Exemption Paragraph 3)
11. **Landau Forte Academy - Update**
(Exemption Paragraph 3)

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.