

Charities and Trusts Committee

Wednesday, 22 January 2014

2.00 pm

White Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Democracy, Law and Transformation
14 January 2014

A G E N D A

1. **Appointments**

- a) Appointment of Chairman
- b) Appointment of Vice-Chairman

2. **Apologies**

3. **Terms of Reference/ Constitution/Delegation - Charities and Trusts Committee**

Brief training session by the Director of Democracy, Law and Transformation

4. **Declarations of Interests**

5. **Exclusion of the Public and Press**

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. **Chetwynd Centre, Stafford (exemption paragraph 3)**



Report of the Director of Democracy, Law and Transformation

Membership

Tim Corbett
Peter Davies
Brian Edwards

Sandra Hambleton
Stephen Sweeney