

## **Minutes of the Charities and Trusts Committee Meeting held on 22 January 2014**

Present: Brian Edwards (Chairman)

Tim Corbett  
Peter Davies

Sandra Hambleton  
Stephen Sweeney

### **PART ONE**

#### **1. Appointment of Chairman**

**RESOLVED** – That Mr B. Edwards be appointed Chairman of the Charities and Trusts Committee.

#### **2. Appointment of Vice-Chairman**

**RESOLVED** – That Mr T. Corbett be appointed Vice-Chairman of the Charities and Trusts Committee.

#### **3. Declarations of Interests**

There were none on this occasion.

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

Members noted the terms of reference/constitution/delegation of the Charities and Trusts Committee.

The Director of Democracy, Law and Transformation gave a brief training session for Members on their role as Trustees of a Charity. In response to a question, he clarified that the Staffordshire County Council was the actual Charity Trustee and that individual members would not be held liable for any undertakings.

#### **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 at Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below.

#### **6. Chetwynd Centre, Stafford (Exemption Paragraph 3)**

Members considered a report of the Director of Democracy, Law and Transformation on the Chetwynd Centre, Stafford.

**Chairman**