

Charities and Trusts Committee

Friday, 28 February 2014

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
20 February 2014

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 22 January 2014** (Pages 1 - 2)
4. **Training Session**

Training for members provided by Stuart Evans, Head of Environment, Development and Planning Team, Birmingham City Council

5. **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 as indicated below”.

PART TWO **(reports in this section are exempt)**

6. **Exempt Minutes of the Meeting held on 22 January 2014** (Pages 3 - 6)
(exemption paragraph 3)



7. **Short Street School, Burton upon Trent**

(Pages 7 - 16)

(exemption paragraph 3)

Report of the Director of Democracy, Law and Transformation

Membership

Tim Corbett
Peter Davies
Brian Edwards

Sandra Hambleton
Stephen Sweeney

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

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of Part 1 of Schedule 12A
of the Local Government Act 1972

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