

**Charities and Trusts Committee**

Tuesday, 16 December 2014  
**2.00 pm**  
Ivanovo Room - County Buildings

John Tradewell  
Interim Chief Executive  
8 December 2014

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**A G E N D A**

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 28 February 2014** (Pages 1 - 2)
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”.

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

5. **Exempt Minutes of the meeting held on 28 February 2014** (Pages 3 - 6)  
(exemption paragraph 3)
6. **Trust land known as The Chetwynd Centre, Newport Road, Stafford ST16 2HE** (Pages 7 - 22)

(exemption paragraph 3)

Report of the Director of Democracy, Law and Transformation

7. **Retrospective Licence for Car Parking Spaces for Trust Land at the Chetwynd Centre, Newport Road, Stafford to Stafford Borough Council** (Pages 23 - 40)

(exemption paragraph 3)

Report of the Director of Democracy, Law and Transformation

<b>Membership</b>	
Tim Corbett	Sandra Hambleton
Peter Davies	Stephen Sweeney
Brian Edwards	

**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.