

Minutes of the Charities and Trusts Committee Meeting held on 5 February 2015

Present: Brian Edwards (Chairman)

Attendance	
Peter Davies	Stephen Sweeney
Sandra Hambleton	

Also in attendance:

Apologies: Tim Corbett

PART ONE

19. Declaration of Interests

There were no declarations of interest on this occasion.

20. Minutes of the meeting held on 16 December 2014

RESOLVED: That the minutes of the meeting held on 16 December 2014 be confirmed and signed by the Chairman.

21. Exclusion of the Public and Press

RESOLVED: 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 I of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below.

22. Exempt Minutes of the meeting held on 16 December 2014 previous meeting

23. Tamworth Youth Centre, Spinning School Lane, Tamworth

24. Short Street Infants School, Burton upon Trent

Chairman