

Minutes of the Charities and Trusts Committee Meeting held on 13 May 2015

Present: Brian Edwards (Chairman)

Attendance

Tim Corbett (Vice-Chairman) Stephen Sweeney
Peter Davies

PART ONE

25. Declaration of Interests

There were no declarations of interest on this occasion.

26. Minutes of the Meeting held on 5 February 2015

Arising thereon:-

The County Council's Head of Legal Services updated Members on the progress being made in relation to the compilation of an audit of all the trusts and charities the Committee was responsible for and the review of each one to determine whether it fulfilled its objectives. She indicated that this work was nearing completion and would be submitted to the Committee for their consideration in due course. This would then enable the Committee to formulate a work programme. She added that several officers would play a role in supporting the Committee including Anna Halliday (for education related matters); Stuart Lane (for property issues); and Paul Dalton (for legal advice). An officer was still to be identified to support the Committee in relation to Social Care (comfort fund) issues. The Member and Democratic Services Team would continue to manage the Committee's meetings and would also ensure that, as required by the Constitution, an annual report of the Committee's decisions was submitted the Full Council for their consideration.

RESOLVED - That the minutes of the meeting held on 5 February 2015 be confirmed and signed by the Chairman.

27. 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 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below

PART TWO

28. Exempt Minutes of the Meeting held on 5 February 2015

RESOLVED - That the exempt minutes of the meeting held on 5 February 2015 be confirmed and signed by the Chairman.

29. Chetwynd Centre

The Committee received a presentation by Anna Halliday, Commissioner for Education and Wellbeing on the Staffordshire Education Centre Charity.

Chairman