

Charities and Trusts Committee

Wednesday, 13 May 2015

2.30 pm

Members Room 1 - County Buildings

John Tradewell
Director of Democracy, Law and Transformation
5 May 2015

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the Meeting held on 5 February 2015** (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”.

PART TWO (reports in this section are exempt)

5. **Exempt Minutes of the Meeting held on 5 February 2015** (Pages 3 - 6)
(Exemption Paragraph 3)
6. **Chetwynd Centre**
(exemption paragraph 3)

Presentation by the Director for People

Membership

Tim Corbett (Vice-Chairman)	Sandra Hambleton
Peter Davies	Stephen Sweeney
Brian Edwards (Chairman)	

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.

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

Present: Brian Edwards (Chairman)

Attendance

Peter Davies
Sandra Hambleton

Stephen Sweeney

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

Not for publication by virtue of paragraph(s) 3
of Part 1 of Schedule 12A
of the Local Government Act 1972

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