

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

Present: Brian Edwards (Chairman)

<b>Attendance</b>	
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**