

Local Members' Interest	
Maureen Compton	Stafford Central

Charities and Trusts Committee 23 November 2016

Proposal

1. That the Committee note the agreement of Cllr Edwards to the further extended use of the Chetwynd Centre by Flash Ley Primary School and consider the position statement of Becky Lee.
2. That the Committee note the agreement of Cllr Edwards to the granting of a Tenancy at Will to enable QEMS school to continue to use buildings on the site of Landau

Report of the Director of Strategy, Governance and Transformation

Staffordshire County Council's role as a Charity Trustee

Chetwynd Centre

1. On 19 October 2016 Cllr Edwards was approached to give a decision on the further extended use of the Chetwynd Centre by Flash Ley school. Cllr Edwards agreed that the school could use the for a six month period from 12 October 2016 and Legal Services Unit was instructed to draw up the necessary paperwork. (See attachment 1)
2. In an email dated 11 November 2016 Health, Safety and Wellbeing Manager Becky Lee provided an overview of the plans to move the delivery of education away from the Chetwynd Centre and back in to the school. (See attachment 2)

Use of "Grammar School buildings" on site of Landau Forte QEMS school

3. On 5 September 2016 Cllr Edwards was approached to give a decision on whether a Tenancy at Will should be entered in to whilst negotiations continued between the relevant parties for the School's continued use of the Grammer School buildings. Cllr Edwards agreed to the request and relevant information is contained in the attached email exchange. (See attachment 3)

Equalities Implications

None

Legal Implications

Charity trustees have a duty to act solely in the best interests of the charity and its beneficiaries with a view to furthering its charitable purposes and for no other purpose. They must also ensure that any charitable assets are managed independently and prudently in accordance with their charitable purpose and any restrictions in the charity's governing document.

Resource and value for Money Implications

The Scheme may provide for the relevant Charity's income and capital to be put towards meeting any reasonable expenses properly incurred when acting on behalf of the Charity.

Risk Implications

Decisions made by the Committee must be made in its capacity as Trustee only and must ensure that any decisions are made in accordance with the Charities Act 2011 and Charity Commission guidance.

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