



Customers and Corporate Directorate

Deborah Sharp,
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Governance & Committee Services

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Date: 27th August 2014

To: All Members of the Charitable Trustee
Committee

Dear Councillor

Charitable Trustee Committee

You are requested to attend the meeting of the Charitable Trustee Committee to be held in Training and Conference Suite, First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU on Thursday, 4th September 2014 commencing at 6.15 pm.

The agenda and supporting papers are attached.

If you require advice on any agenda item involving a possible Declaration of Interest which could affect your right to speak and/or vote, please refer to the Code of Conduct or contact the Monitoring Officer or Deputies or staff in the Governance and Committee Services Team at least 24 hours in advance of the meeting.

Yours Faithfully

Deborah Sharp
Interim Head of Legal, Governance & Committee Services

Charitable Trustee Committee Membership 2014/15

Councillor Peter Joinson

Councillor Andrew Neilson

Councillor Kathleen Nickson

Councillor Shaun O'Neill

Councillor Billy Sheerin

Rochdale Borough Council

CHARITABLE TRUSTEE COMMITTEE

Thursday, 4th September 2014 at 6.15 pm

Training and Conference Suite, First Floor, Number One Riverside,
Smith Street, Rochdale, OL16 1XU

A G E N D A

Apologies for Absence

1. Appointment of Chair 2014/15
2. Appointment of Vice Chair 2014/15
3. Declarations of Interest 1 - 3

Members must indicate at this stage any items on the agenda in which they must declare an interest. Members must verbally give notice of their interest at the meeting and complete the form attached with this agenda.

Members are also advised to take advice with regard to any matter where there is potential bias or predetermination in any business to be considered at the meeting and whether they should take part in decision making at the meeting.

Members are reminded that, in accordance with the Localism Act 2011 and the Council's adopted Code of Conduct, they must declare the nature of any discloseable pecuniary interest; personal interest and/or prejudicial interest required of them and, in the case of any discloseable pecuniary interest or prejudicial interest, withdraw from the meeting during consideration of the item, unless permitted otherwise within the Code of Conduct.
4. Minutes 4 - 7

To approve the minutes of the meeting held on 29th May 2012
5. Charitable Trustee Committee - terms of reference 8 - 10
6. Lenny Barn Playing Fields - Request for Use of Land 11 - 14
7. F and A S Maskew Bequest - Delegated Operational Arrangements 15 - 17
8. Norcross Scholarship Fund 18 - 26
9. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of the following item of business in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.
10. Norcross Scholarship Fund - Applications For Assistance 27 - 32