



Meeting of: Charitable Trustee Committee
Date: Monday, 19th March, 2018
Time: 9.30 am.
Venue: Training and Conference Suite, First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
4.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
5.	MINUTES To consider the minutes of the meeting held on 6 th November 2017.	3 - 4
6.	CHARITABLE TRUSTEE COMMITTEE PROJECTED FINANCIAL POSITION FOR 2017/18 To consider the financial positions of the Trusts for which the Council is the sole Trustee.	5 - 11
7.	JAMES HANDLEY BEQUEST - CONSIDERATION OF	12 - 20

APPLICATION

To consider an application for funding for the purchase of artwork on behalf of Touchstones.

8. EXCLUSION OF PRESS AND PUBLIC

To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

9. THE ASSETS OF DR CHADWICK'S TRUST

21 - 24

To consider the disposal of land on behalf of the Trust.

Charitable Trustee Committee Members

Councillor Neil Butterworth

Councillor Kathleen Nickson

Councillor Billy Sheerin

Councillor Michael Holly

Councillor Shaun O'Neill

For more information about this meeting, please contact

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