

# Public Document Pack



**Meeting of:** Charitable Trustee Committee  
**Date:** Tuesday 19th November 2019  
**Time:** 2.00 pm.  
**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.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>1</b>	<b>Apologies</b>  To receive any apologies for absence.	
<b>2</b>	<b>Declarations of Interest</b>  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.	
<b>3</b>	<b>Urgent Items of Business</b>  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.	
<b>4</b>	<b>Items for Exclusion of Public and Press</b>  To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
<b>5</b>	<b>Appointment of Vice Chair for 2019/2020</b>  To consider the Appointment of a Vice Chair of the Charitable Trustee Committee for 2019/2020.	
<b>6</b>	<b>Minutes</b>	3 - 4

To consider the minutes of the meeting of the Charitable Trustee Committee held on 13<sup>th</sup> September 2018.

**7 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.

**8 Charitable Trustee Committee Annual Accounts 18/19 and Projected Financial Position for 2019/2020** 5 - 14

To consider the Charitable Trustee Committee Annual Accounts 18/19 and Projected Financial Position for 2019/2020.

**9 Herbert Norcross Scholarship Fund** 15 - 85

To consider applications to the Herbert Norcross Scholarship Fund.

**Charitable Trustee Committee Members**

Councillor Ali Ahmed  
Councillor Michael Holly  
Councillor Sameena Zaheer

Councillor Tom Besford  
Councillor Shaun O'Neill

For more information about this meeting, please contact  
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# Agenda Item 6

## CHARITABLE TRUSTEE COMMITTEE

### MINUTES OF MEETING Thursday 13<sup>th</sup> September 2018

**PRESENT:** Councillor O'Neil (Chair), Councillors Ahmed, Holly, Nickson and Zaheer

**OFFICERS:** P. Gregory (Economy Directorate), S. Cotterill, N. Helliwell, A. James and D. Sutcliffe (Resources Directorate)

**1 APOLOGIES**

There were no apologies for absence.

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 URGENT ITEMS OF BUSINESS**

There were no urgent items of business.

**4 APPOINTMENT OF VICE-CHAIR**

Resolved:

That Councillor Nickson be appointed Vice-Chair of the Charitable Trustee Committee for 2018/2019.

**5 MINUTES**

Resolved:

That the minutes of the meeting of the Charitable Trustee Committee held on 19<sup>th</sup> March 2018 be approved and signed as a correct record.

**6 EXCLUSION OF PRESS AND PUBLIC**

Resolved:

The public be excluded from the meeting during consideration of the following items of business since it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present there would be disclosure to them of exempt information, namely information relating to the business or financial affairs of any particular person (including the person holding that information).

**7 CHARITABLE TRUSTEE COMMITTEE ANNUAL ACCOUNTS 17/18 AND PROJECTED FINANCIAL POSITION FOR 2018/2019**

The Committee considered the report of the Director of Resources which provided an update on the 2017/18 Financial Statements and the current 2018/19 projected financial positions of the Norcross Scholarship Fund, the James Handley Bequest and the Doctor Chadwick Trust Fund.

Resolved:

1. That the financial position of the Norcross Scholarship Fund, the James Handley Bequest and the Doctor Chadwick Trust Fund as outlined in section 4 of the submitted report be noted.

## **8 HERBERT NORCROSS SCHOLARSHIP FUND**

The Trustees considered an application for assistance from the Herbert Norcross Scholarship Fund and gave a due consideration against the eligibility criteria as contained within the Trust Deed.

Resolved:

That the applications to the Herbert Norcross Scholarship Fund be dealt with as follows:

<b>Application Number</b>	<b>Decision</b>
1/18	Application Declined
2/18	Application Declined
3/18	Award of £3600 towards course fees

## **9 DR CHADWICK'S TRUST - DISPOSAL OF ASSETS**

The Committee considered the report of the Director of Economy which provided details of the results of the disposal by auction of the Trust's ground lease portfolio and which recommended the disposal on the open market of the Trust's interest in Plot E as detailed within the submitted report.

Resolved:

1. That the results of the sale of the Trust's ground rent portfolio at auction be noted;
2. That Plot E be placed on the open market for sale;
3. That the update in respect of the remainder of the Trust's assets be noted.

# Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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of the Local Government Act 1972.

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# Agenda Item 9

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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