



Meeting of: Charitable Trustee Committee
Date: Monday, 16th November, 2020
Time: 2.00 pm.
Venue: Zoom Meeting

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 19 th November 2019.	4 - 5
6	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.

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| 7 | Charitable Trustee Committee Annual Accounts 2019/20 and Projected Financial Position for 2020/21 | 6 - 11 |
| | To consider the report of the Director of Resources (Appendices to be circulated). | |
| 8 | Herbert Norcross Scholarship Fund - Applications for Assistance | |
| | To consider applications for assistance to the Herbert Norcross Scholarship Fund. | |
| 9 | Application 1/20 | 12 - 16 |
| 10 | Application 2/20 | 17 - 23 |
| 11 | Application 3/20 | 24 - 28 |
| 12 | Application 4/20 | 29 - 37 |

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
Alison James – Committee and Constitutional Services

Telephone: 01706 924890
E-mail: governance.support@rochdale.gov.uk