

<b>Bath &amp; North East Somerset Council</b>		
MEETING:	<b>Bath Recreation Ground Trust Board</b>	
MEETING DATE:	<b>16 December 2010</b>	<b>AGENDA ITEM NUMBER</b>
TITLE:	Launch consultation on future land uses at the Recreation Ground	
<b>AN OPEN PUBLIC ITEM (with exempt appendix)</b>		
List of attachments to this report: Exempt Appendix 1 – Briefing Note for Trustees (exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.)		

## **1 THE ISSUE**

1.1 This paper gives the Trustees an update on the lease proposal. The Trust Board is asked to consider the proposal and the consultation with beneficiaries about getting the Charity Commission to progress with the resolving of both existing abuses at the site.

## **2 RECOMMENDATION**

The Bath Recreation Ground Trust is asked to agree that:

- 2.1 The position with the proposal is noted
- 2.2 Agree actions in relation to the proposal and existing abuses at the site
- 2.3 The Trustees resolve to delegate the finalisation of the consultation document to the trust advisors, in conjunction with the Chair of the Trust Board.

## **3 FINANCIAL IMPLICATIONS**

- 3.1 The financial implications of the holding of this meeting is contained within the budget held by the Monitoring Officer.

## **4 THE REPORT**

- 4.1 Attached at Exempt Appendix 1 is a briefing note to the Trustees about the proposal and matters to be discussed.

## **5 RISK MANAGEMENT**

5.1 Risks are financial and are associated with the proposal and outcome of the existing abuses at the site.

## 6 ADVICE SOUGHT

10.1 Not applicable as this report is for information only.

<b>Contact person</b>	Glen Chipp - Strategic Director for Service Delivery – 01225 394567
<b>Background papers</b>	<i>None</i>
<b>Please contact the report author if you need to access this report in an alternative format</b>	