

Charitable Trust Board

Date: Wednesday, 29th January, 2020

Time: 2.30 pm

Venue: Kaposvar Room - Guildhall, Bath

Councillors: Councillor Paul Crossley (Chair), Councillor Rob Appleyard, Councillor Paul Myers, Councillor Mark Roper and Councillor Joanna Wright

Chief Executive and other appropriate officers
Press and Public



Marie Todd

Democratic Services

Lewis House, Manvers Street, Bath, BA1 1JG

Telephone: 01225 394414

Web-site - <http://www.bathnes.gov.uk>

E-mail: Democratic_Services@bathnes.gov.uk

NOTES:

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

Paper copies are available for inspection at the Guildhall - Bath.

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **Recording at Meetings: -**

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control. Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators. We request that those filming/recording meetings avoid filming public seating areas, children, vulnerable people etc; however, the Council cannot guarantee this will happen.

The Council will broadcast the images and sounds live via the internet www.bathnes.gov.uk/webcast. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **Public Speaking at Meetings**

The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. They may also ask a question to which a written answer will be given. **Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.** Further details of the scheme:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are signposted. Arrangements are in place for the safe evacuation of disabled people.

6. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

Charitable Trust Board - Wednesday, 29th January, 2020

at 2.30 pm in the Kaposvar Room - Guildhall, Bath

A G E N D A

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Chair will draw attention to the emergency evacuation procedure as set out on the Agenda.

3. APOLOGIES FOR ABSENCE AND SUBSTITUTION

4. DECLARATIONS OF INTEREST

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is **a disclosable pecuniary interest** *or* **an other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of his staff before the meeting to expedite dealing with the item during the meeting.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

The Chair will announce any items of urgent business accepted since the agenda was prepared under the Access to Information provisions.

6. ITEMS FROM THE PUBLIC - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS

7. MINUTES OF THE MEETING OF 11 JULY 2019 (Pages 5 - 8)

To confirm and sign the minutes of the previous meeting held on 11 July 2019.

8. ALICE PARK TRUST (Pages 9 - 14)

At the meeting of the Charitable Trust Board held on 11 July 2019, members considered a report detailing a proposal from a third party to transfer responsibility for the Alice Park Trust (as sole corporate trustee) to an independent community led initiative. The Board is asked to consider the attached report.

9. ALICE PARK TRUST SUB-COMMITTEE - ANNUAL REPORT (Pages 15 - 18)

The Board is asked to note the Annual Report of the Alice Park Trust Sub-Committee.

10. DRAFT ANNUAL REPORT TO COUNCIL FROM THE CHARITABLE TRUST BOARD (Pages 19 - 28)

The Charitable Trust Board is asked to consider and comment on the draft annual report. Once finalised the report will be submitted to the next appropriate Council meeting.

11. DATE OF NEXT MEETING

To consider the date of the next meeting. Possible dates identified are:

Tuesday 7 July 2020
Wednesday 8 July 2020
Wednesday 15 July 2020
Tuesday 21 July 2020
Tuesday 28 July 2020

The Committee Administrator for this meeting is Marie Todd who can be contacted on 01225 394414.