

Bath & North East Somerset Council

MEETING/ DECISION MAKER:	Alice Park Trust Sub-Committee	
MEETING/ DECISION DATE:	22 October 2018	EXECUTIVE FORWARD PLAN REFERENCE:
		N/A
TITLE:	Draft Alice Park Trust Sub-Committee – Annual Report 2017/18	
WARD:	Lambridge	
AN OPEN PUBLIC ITEM		
List of attachments to this report: Draft Annual Report – Appendix 1		

1 THE ISSUE

- 1.1 The purpose of this report is to provide an update to the Charitable Trust Board on the work of the Alice Park Trust Sub-Committee during the past year.

2 RECOMMENDATIONS

- 2.1 The Alice Park Trust Sub-Committee is asked to consider and comment on the draft report attached as an Appendix. The report will then be circulated to the members of the Charitable Trust Board.

3 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)

- 3.1 The implications are set out in the draft annual report.

4 STATUTORY CONSIDERATIONS AND BASIS FOR PROPOSAL

- 4.1 The terms of reference of the Charitable Trust Board require it to receive an annual report from the Alice Park Trust Sub-Committee after submitting any annual report to the Charity Commissioners.

5 THE REPORT

- 5.1 A draft annual report is attached as an appendix for comment and approval by the Alice Park Trust Sub-Committee.

6 RATIONALE

6.1 The Charitable Trust Board is required to receive reports from the Trusts listed in Schedule 1 of its Terms of Reference (for which the Council is sole corporate trustee).

7 OTHER OPTIONS CONSIDERED

7.1 None.

8 CONSULTATION

8.1 The Section151 and Monitoring Officer have had opportunity to review and input into this report.

9 RISK MANAGEMENT

9.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.

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Background papers	None
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