

Agenda Item No:

Report to: Charity Committee

Date of Meeting: 25 January 2011

Report Title: PROGRAMME OF MEETINGS FOR CHARITY COMMITTEE

Report By: Jayne Butters
Borough Solicitor

Purpose of Report

To recommend a programme of meetings to the end of the 2011/2012 municipal year

Recommendation(s)

1. That Charity Committee agrees the programme of meetings.

Reasons for Recommendations

It is important that there are regular programmed meetings of the Committee in order to transact business and make decisions on behalf of the Council as trustee of the Foreshore Trust and that the public are aware of the dates of the meetings.

PROGRAMME OF MEETINGS

1. In the correspondence with the Charity Commission in the course of their deliberations concerning the draft Scheme, it was indicated that the proposed Charity Committee would meet quarterly with ad hoc meetings as required.

2. The proposed programme of meetings is as follows:-

Tuesday, 25 January 2011;

Tuesday, 29 March 2011;

Tuesday, 7 June 2011;

Wednesday, 7 September 2011;

Monday, 12 December 2011;

Monday, 26 March 2012

3. It is anticipated that there will be standard items on the agenda as follows:-

- a) Cash monitoring report from the Head of Financial Services
- b) Quarterly Update on the operation of the Foreshore Trust
- c) Minutes of the Coastal Users' Group relevant to the Charity
- d) Minutes of the Grant Advisory Panel.

4. There will be one particular item of business on the agenda for the next meeting of the Committee on 29 March 2011 which will be the formal appointment of the membership of the Grants Advisory Panel and draft criteria for grants to be made out of surplus income.

Wards Affected

None

Area(s) Affected

None

Policy Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness	No
Crime and Fear of Crime (Section 17)	No
Risk Management	No
Environmental Issues	No
Economic/Financial Implications	No
Human Rights Act	No
Organisational Consequences	No

Background Information

None

Officer to Contact

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