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CHARITABLE TRUST COMMITTEE Regulatory Committee Agenda

Date Thursday 20 April 2023

Time 6.00 pm

Venue Lees Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Constitutional Services in advance of the meeting.

> 2. CONTACT OFFICER for this Agenda is Constitutional Services Tel. 0161 770 5151 or email <u>Constitutional.Services@oldham.gov.uk</u>

> 3. PUBLIC QUESTIONS – Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact officer by 12 Noon on Monday, 17 April 2023.

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

Please also note the Public attendance Protocol on the Council's Website

https://www.oldham.gov.uk/homepage/1449/attending_council_meetings

MEMBERSHIP OF THE CHARITABLE TRUST COMMITTEE IS AS FOLLOWS: Councillors Birch, Byrne, Hamblett, Ali and Munroe



1 Apologies For Absence 2 **Declarations of Interest** To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting. **Urgent Business** 3 Urgent business, if any, introduced by the Chair 4 **Public Question Time** To receive Questions from the Public, in accordance with the Council's Constitution. Minutes of Previous Meeting (Pages 1 - 4) 5 The Minutes of the meeting held on 22nd March 2023 are attached for approval. 6 439 Middleton Road, Chadderton Verbal Report.

CHARITABLE TRUST COMMITTEE 22/03/2023 at 6.00 pm



Present: Councillor Byrne (Chair) Councillors Birch and Hamblett

Also in Attendance: Rebecca Boyle Kaidy McCann Zoe Theofilopoulos

Group Solicitor (Corporate) Constitutional Services Solicitor

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ali and Munroe.

2 DECLARATIONS OF INTEREST

There were no declarations of interest received.

3 URGENT BUSINESS

There were no items of urgent business received.

4 PUBLIC QUESTION TIME

There were no public questions received.

5 MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the meeting held on 28th September 2022 be approved as a correct record.

6 439 MIDDLETON ROAD, CHADDERTON

The Committee considered a report of the Estate Team Leader which sought the Charity Commission's authority to sell the long underleasehold interest in439 Middleton Road to remove a liability and generate a capital receipt for the Charity (in respect of the value of the long leasehold interest held by the Charity) and for the Council (in respect of the freehold reversion). The property was currently vacant, in a poor state of repair and was being targeted by vandals and needed substantial investment before it could be occupied.

Members were informed that 439 Middleton Road comprised of the freehold interest in a significant three-storey semi-detached building with associated land. The property was of a brick construction with part hipped slate roof and part flat roof. The rear elevation had a rendered finish, and the building was subdivided into several smaller rooms on each floor accessed from a central staircase. The property had an internal area of 270m² and sits within a site area of 345m². The property was situated opposite Chadderton Town Hall in a mixed-use area approximately 1.7 miles west of Oldham Town Centre. A plan showing the location was attached at Appendix 1 to the report and photographs was attached at Appendix 2 to the report.

Members were advised that in 1946, Chadderton Urban District acquired the long underlease in 439 Middleton Road for a term of 927 years. According to the Minutes of a meeting of the Chadderton Urban District Council this leasehold property was acquired by the Chadderton Urban District Council as a result of one Mr Archie Brown providing the consideration as a gift to the Council for the transfer to the vendor of this property. It was also stated in the Minutes of Chadderton Urban District Council at that time that Mr Brown required that this property was to be used by the Council specifically for "old age pensioners and people of a like age as a meeting place for reading and conversational purposes". As a consequence, the property was considered to be a charitable gift to the Council to be afforded the status of charity asset. The Council in its capacity as landowner then acquired the freehold interest in 439 Middleton Road and the adjoining property, 437 in or around December 1968. At the time of the acquisition, the Council as charity trustee ideally should have registered the underlease at the same time as the Council registered its own freehold but failed to do so it was believed to be an oversight. The Council would now seek to register the underlease at HMLR with the appropriate charity restriction.

Members noted that part of the property had been let as a minicab office, however it had been vacant since the end of the tenancy in April 2019. As the property was no longer generating an income, it generated annual costs of £7,400 in holding the property. There was no requirement for the property and the poor condition meant an estimated £500,000+ in investments required. It was therefore proposed that the property be disposed of via auction at the earliest opportunity. The Council also sought authority to sell 437 Middleton Road at the same auction to maximise the sale price in both cases.

However before the long leasehold interest can be sold the Charity Commission needs to be approached with all the background information in relation to the acquisition, occupation and use of this long underleasehold property in order to obtain a Scheme to confirm that the Property can be sold, in addition to endorsing the proposed method of sale and to alter the objects of the charitable trust to enable the net proceeds of sale of the underleasehold interest to be used for the purpose of grant funding and/or donations to local voluntary organisations who provide services or assistance to people or pensionable age. The Committee agreed to meet for an update on 20 April 2023 to approve in more detail the nature of the submission to the Charity Commission.

Options considered:

Option 1 – Dispose of the asset via auction at the earliest opportunity.

Option 2 – To retain the property. Page 2



RESOLVED that:

- 1. the assets be disposed of via auction at the earliest opportunity.
- 2. An update be provided to the Committee following the registration of the underlease.



The meeting started at 6.00 pm and ended at 6.39 pm

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