

CHARITABLE TRUST COMMITTEE

Agenda

- Date Wednesday 29 November 2023
- Time 6.00 pm
- Venue Crompton 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 constitutional.services@oldham.gov.uk
 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 12.00 noon on Friday, 24th November 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
Councillors Birch, Byrne (Chair), J. Harrison, Malik and Marland

Item No

1 Apologies for Absence

- 2 Urgent Business
Urgent Business, if any, introduced by the Chair.
- 3 Declarations of Interest
To receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 4 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 5 Minutes (Pages 1 - 4)
The minutes of the Charitable Trust Committee held on 27 September 2023 are attached for approval.
- 6 Exclusion of Press and Public
That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following two items of business on the grounds that they contain exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.
- 7 Lower Memorial Park (Pages 5 - 10)
To receive a briefing regarding some proposed works to the Park with the aid of grant monies
- 8 Sarah Anne Lees Charitable Trust - Requirement for Amended Resolution
The Committee will recall that at the September Committee meeting this item was deferred so that the wording of the following words for inclusion in the Resolution i.e. 'Appropriate bodies or organisations providing assistance or services in keeping with the objects of the charity' be reworded to include specific reference to lifestyle activities instead of the generalistic terms set out.

The Report is to follow.
- 9 Archie Brown Charitable Trust - Update on the progress of Consultation
To receive update on public consultation regarding change of objects (consultation closes 10 December 2023).

Report to follow.

