APPENDIX 2

TERMS OF REFERENCE OF THE CHARITABLE TRUSTEE COMMITTEE

To discharge the functions of the Council as set out in Part 3 to the Constitution where the Council acts as Trustee", with the functions detailed as; To undertake the Council's role of Charitable Trustee of –

Public Open Space of Garden-Jubilee Gardens

Werneth Park

Sandy's Recreation

Oldham Town Lands

Playing Field & Recreation Ground

Bardsley War Memorial

Clayton Playing Fields

William Mullins Legacy Fund

Snipe Clough

Ebenezer Particular Baptist Church Grants

The Charles and Mary A Ward Recreation Ground

Edward Street Gardens

The North Moor Playgrounds

Top O'th' Edge Recreation Ground

Ellen Ludlam for an Open Space or Park

King George's Field Shaw (Wren's Nest)

Werneth Youth Centre

Moorgate Quarry

Lyceum

Land @ Royton (in front of Our Lady's)

and any further or future Trusts or bequests or arrangements where the Council is identified as the sole Trustee including the consideration of matters where there is a conflict or potential conflict between the Council's interests and those of the beneficiaries of the charitable trusts.

To seek independent advice in order to make decisions as and when there is a conflict or potential conflict of interests.