

**CHARITABLE TRUST COMMITTEE**  
**29/11/2023 at 6.00 pm**



**Present:** Councillor Byrne, J. Harrison, Malik and Marland

Also in Attendance:

|                    |   |
|--------------------|---|
| Paul Rogers        | Constitutional Services                                 |
| Zoe Theofilopoulos | Solicitor   |
| Ann Bates          | Moston Brook Project Officer,<br>Environmental Services |

1           **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

2           **URGENT BUSINESS**

There were no items of urgent business received.

3           **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4           **PUBLIC QUESTION TIME**

There were no public questions for the for the Committee to consider.

5           **MINUTES**

**RESOLVED:** that the minutes of the Charitable Trust Committee held on 27 September 2023 be approved as a correct record.

6           **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** 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 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**

The Committee considered a report submitted by Ann Bates, Moston Brook Project Officer, Environmental Services, regarding the latest developments and proposals for three parcels of land at Lower Memorial Park more particularly referred to in paragraphs 1 and 2 of the report.

**RESOLVED:** that the Committee approves the proposals substantially in the terms set out in the Appendix to the report and to award the Section 106 funding to be done by a delegated officer report to the Director of Environment. The award of contracts will be done in accordance with Oldham Council's

procurement procedure, details of which will be included in the delegated report.



**Oldham**  
Council

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**SARAH ANNE LEES CHARITABLE TRUST -  
REQUIREMENT FOR AMENDED RESOLUTION**

The Committee considered a report submitted by Zoe Theofilopoulos, Solicitor, regarding the proceeds of sale of designated land (permanent endowment) at 146 Werneth Hall Road, Werneth, Oldham.

**RESOLVED:** that

- (i) the Charitable Trust Committee is satisfied that it can
- (ii) achieve the purposes of the Charity more effectively by spending the fund (ie the capital monies referred to in Paragraph 2 of the report) rather than just spending the income from the fund, and
- (iii) the Charity Commission's authority be sought to enable all or any of the capital monies referred to in (i) above to be spent.

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**ARCHIE BROWN CHARITABLE TRUST - UPDATE ON THE  
PROGRESS OF CONSULTATION**

The Committee considered a report submitted by Zoe Theofilopoulos, Solicitor, regarding consultation being carried out regarding a proposal to change objects of the charity.

**RESOLVED:** that

- (i) the Charitable Trust Committee (CTC) approves the change objects of the charity as set out in paragraph 1 of the report; and
- (ii) the Charity Commission be informed as to the consultation carried out as to the proposed changes to the objects of Archie Brown Charitable Trust and to the responses to the consultation and how these have informed the CTC's decision to proceed with the change to the objects of the Charitable Trust.

The meeting started at 6.00 pm and ended at 6.30pm