

## ***CHARITABLE TRUST COMMITTEE***

### ***Agenda***

Date Thursday 19 December 2024

Time 6.00 pm

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

Notes 1. DECLARATIONS OF INTEREST- If a Member requires 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 Alex Bougatef or Constitutional Services at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Constitutional Services email [constitutional.services@oldham.gov.uk](mailto: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 noon on Monday, 16 December 2024.

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](https://www.oldham.gov.uk/homepage/1449/attending_council_meetings)

MEMBERSHIP OF THE CHARITABLE TRUST COMMITTEE  
Councillors Byrne, Marland, Bashforth, Iqbal, Rustidge (Chair) and Ball

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 of Previous Meeting (Pages 3 - 4)  
The Minutes of the meeting held on 16<sup>th</sup> July 2024 are attached for approval.
- 6           Archie Brown Charitable Trust Update  
Archie Brown Charitable Trust - 439 Middleton Road - the proposed disposal of this property  
Verbal update to be provided by Officers.
- 7           Sarah Anne Lees Charitable Trust Update  
Sarah Anne Lees Charitable Trust (proceeds from 146 Werneth Hall Road) and the application for Charity Commission consent to Charity spending up to 100% of capital.  
Verbal update to be provided by Officers.
- 8           Charitable Land/Trusts for General Annual Review  
Report to follow.