

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

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

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 16th 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.

Present: Councillors Bashforth, Rustidge and Ball

Zoe Theofilopoulos- Solicitor
Jit Kara- Senior Accountant
Durga Pail- Constiitutional Services

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Byrne and Marland.

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**

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting held on 15th April 2024 be approved as a correct record.

6 **LAND AT SNIPE CLOUGH**

Officers provided the Committee with a briefing on the Land at Snipe Clough. The Purpose of the briefing was to formally notify the Committee in the interests of openness and transparency that, it is the view of the Council that this land is not subject to any charitable trust but merely subject to a covenant with the donor and her descendants that, until the Council wishes to utilise the land for some other purpose, it will permit the land to be used as a pleasure walk, recreation ground or open space.

RESOLVED that the briefing on the Land at Snipe Clough was noted by the Charitable Trust Committee.

7 **CHARITABLE LAND/TRUSTS FOR GENERAL ANNUAL REVIEW**

Officers briefed the Committee on Charitable Trusts and Land that were due for annual review. None had changes proposed for the future.

NOTE: An amended report was provided to the Committee as the original report had errors in the NET Income Column.

RESOLVED that the Charitable Land/Trusts for General Annual Review was noted by the Charitable Trust Committee.

The meeting started at 6:00pm and ended at 6:11pm

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