

3 December 2018

Committee	Horsford Trust Management Committee
Date	Tuesday, 11 December 2018
Time of Meeting	9:30 am
Venue	Isbourne

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND

Agenda

1. ELECTION OF CHAIR

To elect a Chair for the ensuing Municipal year.

2. ANNOUNCEMENTS

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Proceed to the visitors' car park at the front of the building and await further instructions. Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.



4. DECLARATIONS OF INTEREST

Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.

5. SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

6. HORSFORD TRUST ANNUAL REPORT 2017/18

1 - 7

(Exempt – Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider the report.

COUNCILLORS CONSTITUTING COMMITTEE

Councillors: K J Cromwell, J Greening, V D Smith, M G Sztymiak and P N Workman