

3 December 2018

<b>Committee</b>	Horsford Trust Management Committee
<b>Date</b>	Tuesday, 11 December 2018
<b>Time of Meeting</b>	9:30 am
<b>Venue</b>	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

# Agenda Item 6

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted