

THE SAINTBRIDGE TRUST MANAGEMENT COMMITTEE

1. AIMS AND OBJECTIVES

Within the Terms of Reference of, and under the powers and authority delegated to, the Committee to ensure that the duties and responsibilities of the Council as Trustee of the Saintbridge Recreation Ground Trust are satisfactorily implemented.

2. CONSTITUTION AND POWERS

- A Committee of Councillors comprising the 3 councillors representing the Matson Ward, the Cabinet Member with responsibility for communities, the Cabinet Member with responsibilities for recreation and one councillor appointed by each constituted political group on the Council not otherwise represented.
- Numerical political balance will not apply.
- The quorum for a meeting of the Committee shall be 3 committee members.
- A Chair for the meeting will be the first item of business at the first meeting of the Committee and will be elected annually thereafter.
- Substitution arrangements will not apply.

3. TERMS OF REFERENCE

To act on the Trust's behalf to:

- manage, administer and maintain the Trust property including investment and application of funds (if any) in accordance with the objects of the Trust;
- recommend to the Council (acting as the Trust) where it is proposed to acquire, sell, lease or otherwise dispose of all or any part of the property belonging to the Trust where approval has been obtained from the Charity Commission in accordance with sections 117 - 122 of the Charities Act 2011 and Charity Commission requirements and guidance; and
- do any other lawful thing that is necessary or desirable for the achievement of the Trust's objects provided that the Committee shall not implement any matter or enter into any contract that has a resource implication of more than £10,000 without the prior approval of the Council (acting as the Trust).
- To make an Annual Report to the Council (acting as the Trust)

4. DELEGATED POWERS

To determine all matters within the Terms of Reference of the Committee.