

TRUST COMMITTEE

MINUTES of a meeting held on 14th August, 2006.

Present: Councillor F.T. Johnson (Chairman); Councillors J. Clifford, Miss. J. Cole and Mrs. S.I. Sharpe.

236 APOLOGIES FOR ABSENCE -

These were received from Councillors A.G. Powell and E.T. Williams.

237 MINUTES -

RESOLVED - T H A T the minutes of the meeting held on 24th April, 2006 be approved as a correct record.

238 DECLARATIONS OF INTEREST -

No declarations were received.

239 EXCLUSION OF PRESS AND PUBLIC -

RESOLVED - T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

240 SURVEYOR'S REPORT - COWBRIDGE COMPREHENSIVE SCHOOL (EXEMPT INFORMATION - PARAGRAPHS 20 & 21) -

Mr. Paul Madley, Independent Surveyor to the Trust Committee and Ms. Giselle Davies, Independent Solicitor to the Trust Committee were in attendance for this item.

In accordance with the request of the Trust Committee, the Independent Surveyor to the Trust Committee provided advice on the following matters in relation to Cowbridge Comprehensive Lower School, Town Mill Road, Cowbridge and land to the rear of Town Mill Road, Cowbridge:

- Market value of the land and buildings as identified in the Brief;
- Advice as to obtaining best value for the Charity including advice on the timing and method of any disposal and marketing;

- Advice as to the value of any land and buildings offered by way of exchange;
- Advice as to whether any replacement land to be acquired by the Trustees is as, or more suitable, for carrying out the Charity's purpose than the land to be disposed of.

It was noted that, without further detail relating to the alternative land / buildings that could be offered as an exchange, it was not possible for the Independent Surveyor to provide advice on the final part of the transaction until such information was forthcoming from the Council.

Discussions ensued between Members of the Committee, the Independent Surveyor and the Independent Solicitor, whereupon it was

RESOLVED -

- (1) T H A T that the report of the Independent Surveyor be accepted.
- (2) T H A T the Chairman of the Trust Committee, together with the Independent Solicitor to the Trust Committee meet with the Director of Learning and, Development and, if appropriate, the Cabinet Member for Education and Training with a view to progressing this matter.