

## Appendix 1, Part 1: Proposed additions and amendments to the Work Programme since the last meeting

New/Removed/Moved?	Item	Proposed Date	Note
New	Graves Park, Charles Ashmore Cricket Lease	16-Jul	Report setting out new lease arrangement with the cricket club to allow the club to continue using the facilities.
New	Lease of the Pavilion and Lodge at the East Entrance to Endcliffe Park	16-Jul	To gain permission to go to the market with the Pavilion and Lodge situated within Endcliffe. To establish what investment could be available and what are the future options for the building.
New	Update on Rose Garden Cafe	16-Jul	
New	Charities Commission Correspondence	16-Jul	
New	New operator for land at Tinsley Golf Course/High Hazels park - details TBC	09-Sep	TBC

## Appendix 1, Part 2: Charity Trustee Sub-Committee - Agenda Items for Forthcoming Meetings

### Meeting 1 24/25 16-Jul-24

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Graves Park, Charles Ashmore Cricket Lease	Report setting out new lease arrangement with the cricket club to allow the club to continue using the facilities.	Ian Wrightson		None as yet	Local Friends group informed	This Committee (Decision)
Lease of the Pavilion and Lodge at the East Entrance to Endcliffe Park	To gain permission to go to the market with the Pavilion and Lodge situated within Endcliffe. To establish what investment could be available and what are the future options for the building.	Jo Pearce	Great neighbourhoods that people are happy to call home. A creative and prosperous city full of culture, learning, and innovation. A city on the move – growing, connected and sustainable.	None as yet due to Perp. To be scheduled when appropriate with an aim to visit site prior to the 16th.	Discussions with Park Manager, and Friends Group. Site visit with Friends group 29/5/2024	This Committee (Decision)
Update on Rose Garden Cafe		Rebecca Nixon				This Committee (Performance Monitoring)
Charity Trustees Response to Charity Commissions Correspondence		Ruth Bell				This Committee (Decision)

### Meeting 2 24/25 09-Sep-24

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
New operator for land at Tinsley Golf Course/High Hazels park - details TBC	TBC - Awaiting further details	Joanne Holland / Tammy Barass	TBC	TBC	TBC	This Committee (Decision)

### Meeting 3 24/25 25-Nov-24

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)

### Meeting 4 24/25 21-Jan-25

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)

Meeting 5 24/25 03-Mar-25

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)

Items which the committee have agreed to add to an agenda, but for which no date is yet set.

Topic	Description	Lead Officer/s		Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Norton Nurseries Update		Jo Pearce				This Committee (Performance Monitoring)
2023/24 Sheffield City Council Charity Accounts		Jane Wilby				This Committee (Decision)

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