

# Charity Trustee Sub-Committee

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**Tuesday 21 March 2023 at 4.30 pm**

**To be held in the Town Hall,  
Pinstone Street, Sheffield, S1 2HH**

**The Press and Public are Welcome to Attend**

## **Membership**

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Councillor Bryan Lodge  
Councillor Richard Williams  
Councillor Douglas Johnson  
Councillor Dawn Dale  
Councillor Julie Grocutt

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## PUBLIC ACCESS TO THE MEETING

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The following functions are within the remit of Community, Parks and Leisure Policy Committee:

- Communities
  - o Community Development
  - o Cohesion and Migration
  - o Community Safety
  - o Youth Services
- Parks, Leisure and Libraries
  - o Sport, physical activity and leisure facilities
  - o Parks and Woodlands (including non-highway trees)
  - o Allotments
  - o Ecology
  - o Bereavement Services
  - o Libraries
- Voluntary Sector
  - Voluntary Sector Liaison
  - Voluntary Sector Grants, including Grant Aid
  - Strategic lead on relationships and development with the Voluntary, Community and Faith Sector, building capacity and sustainability in the sector

Meetings are chaired by Councillor Richard Williams.

A copy of the agenda and reports is available on the Council's website at [www.sheffield.gov.uk](http://www.sheffield.gov.uk) . You may not be allowed to see some reports because they contain confidential information. These items are usually marked \* on the agenda. Members of the public have the right to ask questions or submit petitions to Policy Committee meetings and recording is allowed under the direction of the Chair. Please see the [Council's webpage](#) or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Policy Committee meetings are normally open to the public but sometimes the Committee may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last on the agenda.

Meetings of the Policy Committee have to be held as physical meetings. If you would like to attend the meeting, please report to an Attendant in the Foyer at the Town Hall where you will be directed to the meeting room. However, it would be appreciated if you could register to attend, in advance of the meeting, by emailing [committee@sheffield.gov.uk](mailto:committee@sheffield.gov.uk), as this will assist with the management of attendance at the meeting. The meeting rooms in the Town Hall have a limited capacity. We are unable to guarantee entrance to the meeting room for observers, as priority will be given to registered speakers and those that have registered to attend.

Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the meeting page of the [website](#).

If you wish to attend a meeting and ask a question or present a petition, you must submit the question/petition in writing by 9.00 a.m. at least 2 clear working days in advance of the date of the meeting, by email to the following address: [committee@sheffield.gov.uk](mailto:committee@sheffield.gov.uk).

In order to ensure safe access and to protect all attendees, you will be recommended to wear a face covering (unless you have an exemption) at all times within the venue. Please do not attend the meeting if you have COVID-19 symptoms. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting.

If you require any further information please email [committee@sheffield.gov.uk](mailto:committee@sheffield.gov.uk).

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## FACILITIES

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There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms. Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

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**CHARITY TRUSTEE SUB-COMMITTEE AGENDA  
21 MARCH 2023**

**Order of Business**

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- 1. Welcome and Housekeeping**  
The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.
- 2. Apologies for Absence**
- 3. Exclusion of Press and Public**  
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 5 - 8)  
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 9 - 12)  
To approve the minutes of the last meeting of the Sub-Committee held on 26 January, 2023.
- 6. Public Questions and Petitions**  
To receive any questions or petitions from members of the public
- 7. Parks Tennis Procurement and Hillsborough Activity Hub** (Pages 13 - 220)  
Report of the Executive Director, Operational Services
- 8. Charity Accounts** (Pages 221 - 430)  
Report of Director of Finance and Commercial Services

**\*(NOTE: Appendices 3, 4, 8, 10 and 11 to the report at item 7 in the above agenda are not available to the public and press because they contain exempt information described in paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended))**