



The Committee of Aldermen to Administer the Sir William Coxen Trust Fund

Date: TUESDAY, 4 DECEMBER 2012
Time: 10.45am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Alderman Sir Michael Bear
Alderman John Garbutt
Alderman Neil Redcliffe
Alderman Dr Andrew Parmley
Alderman Sir Michael Savory
Alderman Sir John Stuttard

Enquiries: Caroline Webb
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John Barradell
Town Clerk and Chief Executive

AGENDA

1. APOLOGIES

2. OBJECTS

To note the objects of the Sir William Coxen Trust Fund.

For Information
(Pages 1 - 2)

3. MINUTES

To agree the minutes of the meeting held on 8 May 2012.

For Decision
(Pages 3 - 6)

4. LETTERS OF THANKS

To receive the following letters of thanks for grants of money agreed at the last meeting:

- Arthritis Research UK (Page 7)
- BIRD (Page 8)
- Bobath Centre (Page 9)
- Handicapped Children's Action Group (Page 10)
- NeuroMuscular Centre (Page 11)
- Perthes Association (Page 12)
- Shine (Page 13)
- Shooting Star CHASE (Page 14)
- SIA (Page 15)
- Stick 'n' Step (Page 16)
- Strongbones Children's Charitable Trust (Pages 17-18)
- The Dame Vera Lynn Trust (Page 19)
- The Legacy Rainbow House (Page 20)
- The Jennifer Trust (Page 21)
- The PACE Centre (Page 22)
- The Stagecoach Charitable Trust (Page 23)
- Whizz-Kidz (Pages 24-26)

5. PORTFOLIO REVIEW

To consider a report of the Chamberlain relative to a review of the investment portfolio.

For Information
(Pages 27 - 36)

6. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

To consider a report of the Chamberlain.

For Information
(Pages 37 - 52)

7. **APPLICATIONS FOR A GRANT OF MONEY**

To consider the following applications for a grant of money:

a)	Action for Kids	(Pages 53 - 56)
b)	Action Medical Research	(Pages 57 - 58)
c)	Bath Institute of Medical Engineering	(Pages 59 - 60)
d)	Birmingham Children's Hospital	(Pages 61 - 62)
e)	Brainwave	(Pages 63 - 66)
f)	Chailey Heritage Foundation	(Pages 67 - 68)
g)	Dream Makers	(Pages 69 - 70)
h)	Fledglings	(Pages 71 - 72)
i)	fulfillthewish	(Pages 73 - 74)
j)	KIDS	(Pages 75 - 76)
k)	MERU	(Pages 77 - 80)
l)	Motability	(Pages 81 - 82)
m)	NeuroMuscular Centre	(Pages 83 - 84)
n)	Osteopathic Centre for Children	(Pages 85 - 86)
o)	Red Boots	(Pages 87 - 90)
p)	Royal Manchester Children's Hospital	(Pages 91 - 92)
q)	Royal National Orthopaedic Hospital	(Pages 93 - 96)
r)	Royal National Orthopaedic Hospital Appeal	(Pages 97 - 98)
s)	Sutton Shopmobility	(Pages 99 - 102)
t)	The Child Care Action Trust	(Pages 103 - 104)
u)	The Fire Fighters Charity	(Pages 105 - 108)
v)	The Orthopaedic Institute Ltd	(Pages 109 - 110)
w)	The Royal National Hospital for Rheumatic Diseases Charitable Fund	(Pages 111 - 114)
x)	University Hospital Southampton	(Pages 115 - 116)
y)	WheelPower	(Pages 117 - 118)

8. **DATE OF NEXT MEETING**

To agree that the date of the next meeting will be Tuesday 7 May 2013 at 10.45am.

For Decision

9. **ANY OTHER BUSINESS**