



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

**Date:** TUESDAY, 3 DECEMBER 2013

**Time:** 10.30am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Nick Anstee  
Alderman Sir Michael Bear  
Alderman Charles Bowman  
Alderman Dr Andrew Parmley  
Alderman Neil Redcliffe  
Alderman Sir David Wootton

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**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Reports**

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 7 May 2013.

**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.

- Action Medical Research for Children
- Brainwave
- Chailey Heritage Foundation
- Demand
- Event Mobility Charitable Trust
- Handicapped Children's 'Action' Group
- National Osteoporosis Society
- Osteopathic Centre for Children
- PACE
- Queen Elizabeth's Foundation for Disabled People
- Scat Bone Cancer Trust
- Spinal Injuries Association
- Strongbones Children's Charitable Trust
- The Jennifer Trust for Spinal Muscular Atrophy
- The Oswestry Bone Cancer Appeal
- Treloar's Enabling Education
- Whizz-Kidz

**For Information**  
(Pages 7 - 42)

5. **APPLICANT MATRIX**

To receive a report of the Town Clerk.

**For Information**  
(Pages 43 - 46)

6. **PORTFOLIO REVIEW**

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

**For Information**  
(Pages 47 - 58)

7. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**

To consider a report of the Chamberlain

**For Information**  
(Pages 59 - 76)

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

To consider the following applications for a grant of money.

- ABF The Soldiers' Charity
- Action Medical Research for Children
- Arthritis Research UK
- Action for Kids
- Bobath Centre
- Brainwave
- Children's Hope Foundation
- Children with Cancer UK
- Christian Mercy Foundation
- Dyspraxia Foundation
- Fairfield Future
- MERU
- Motability
- PACE
- Perthes Association
- Rose Road Association
- Royal National Orthopaedic Hospital Appeal
- Royal Manchester Children's Hospital Charity
- The Air Ambulance Service
- The Child Care Action Trust
- The Children's Hospital Charity
- The Orthopaedic Institute Limited
- The Movement Centre
- The Stagecoach Charitable Trust

**For Decision**  
(Pages 77 - 170)

9. **DATE OF NEXT MEETING**

To agree that the date of the next meeting will be Tuesday 6 May 2014 at 10:30am.

**For Decision**

10. **ANY OTHER BUSINESS**