



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

Date: WEDNESDAY, 3 DECEMBER 2014

Time: 10.30 am

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

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

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NB: Part of this meeting could be the subject of audio video recording

**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.
(Pages 1 - 2)
3. **MINUTES**
To agree the minutes of the meeting held on the 9th September 2014
For Decision
(Pages 3 - 8)
4. **LETTERS OF THANKS**
For Information
(Pages 9 - 26)
5. **ACKNOWLEDGEMENT OF FUNDING**
From the last meeting held on the 9th September 2014.
For Information
(Pages 27 - 28)
6. **APPLICANT MATRIX**
The Applicant Matrix setting out those applications before the Committee for consideration at item 7.
For Information
(Pages 29 - 30)
7. **APPLICATIONS FOR A GRANT OF MONEY**
For Decision
(Pages 31 - 110)
8. **PROPOSAL FROM THE ROYAL NATIONAL ORTHOPAEDICS HOSPITAL**
For Decision
(Pages 111 - 138)
9. **ANY OTHER BUSINESS**
10. **DATE OF NEXT MEETING**
The next meeting will be held on the 7th May 2015 at 10.30am.