

Notice of Meeting

Cabinet Member for Schools, Skills and Educational Achievement Decisions

**Date & time**

Tuesday, 11 April
2017 at 2.00 pm

Place

Committee Room C,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Andrew Baird or Joss
Butler
Room 122, County Hall
Tel 020 8541 7609 or 020
8541 9702

Chief Executive

David McNulty

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 020 8541 9702

Elected Members

Mrs Linda Kemeny

AGENDA

1 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

2 PROCEDURAL ITEMS

MEMBERS' QUESTIONS

The deadline for Members' questions is 12pm four working days before the meeting (05/04/17).

PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (04/04/17).

PETITIONS

The deadline for petitions was 14 days before the meeting and no petitions have been received.

3 TULK TRUST FOR SCHOOL SPORTS FACILITIES

(Pages 1
- 12)

To decide on the use of the accumulated income from the Tulk Trust which is a registered charity for which Cabinet is the trustee..

The Tulk Trust for School Sports Facilities (registered charity 312006) was set up in 1952, with a bequest of £10,000 from the will of Mr. J.A. Tulk to provide playing fields for secondary schools in Surrey. The sole trustee of this Trust is Surrey County Council.

As of 20 September 2016 the object of the charity is 'to provide recreational facilities and advance education by providing or assisting in

the provision or improvement of outdoor sports facilities (not including equipment) for maintained secondary schools and secondary academies in Surrey’.

£157,000 of the Tulk Trust has already been committed to Winston Churchill School for sports facilities. Approximately £180,000 of the Trust remains unallocated.

Bids were invited from secondary schools (through the Schools Bulletin) for grants from the Trust. 20 bids were received from a wide range of secondary schools. The value of the bids amounts to £673,778. A list of the bids is attached as Appendix A.

All bids would meet the objectives of the charity and the bids were evaluated by young people, attending Surrey County Council as part of its ‘Takeover Day’.

David McNulty
Chief Executive

Published: Monday, 3 April 2017

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