
TRUSTEES OF THE CHARITY KNOWN AS NEWTOWN YOUTH CENTRE
MINUTES OF THE MEETING HELD ON 16 MARCH 2016

Present: Councillors Barnes-Andrews, Bogle, Burke, Chaloner, Chamberlain, Claisse, Coombs, Daunt, Denness, Fitzhenry, Furnell, Galton, Hammond, Hannides, B Harris, L Harris, Hecks, Houghton, Inglis, Jeffery, Jordan, Kaur, Keogh, Letts, Lewzey, Lloyd, McEwing, Mintoff, Morrell, Moulton, Noon, Norris (Chair), O'Neill, Painton, Payne, Pope, Rayment, Shields, Spicer, Thomas, Tucker, Vassiliou, Whitbread, White and Wilkinson

1. **APOLOGIES**

Apologies for Absence were received on behalf of Councillors Fuller, Parnell and Smith.

2. **TRANSFER OF TRUSTEESHIP OF CHARITY KNOWN AS NEWTOWN YOUTH CENTRE**

The report of the Acting Chief Operations Officer (Customer Experience) was submitted seeking to transfer the freehold of the Newtown Youth Centre to YMCA Fairthorne Group.

RESOLVED

- (i) that the appointment of YMCA Fairthorne Group charity as the sole trustee of the Newtown Youth Centre Charity in place of the Council be approved together with the transfer of the freehold legal estate of Newtown Youth Centre, Graham Road, Southampton to YMCA Fairthorne Group for no monetary consideration;
- (ii) that the Service Director, Legal & Governance, be granted authority to enter into any legal documentation necessary in respect of the transfer of both the trusteeship and the freehold property and to liaise as appropriate, with the Charity Commission, to effect any necessary changes;
- (iii) that the Acting Chief Operations Officer be authorised to take any further action necessary, following consultation with the Service Director, Legal and Governance, to give effect to the decision of the Council in its capacity as charity trustee in relation to this matter; and
- (iv) that it be noted that this property is excluded from an offer under Community Asset Transfer.