

Recommendations copied from the F&D Original Agenda item.

Revised recommendations for Item 4 based on further guidance from the Charity Commission received since the original publication of the report for F&D Committee

From F&D Original Agenda	"1. That Council approve the proposed objects (purpose) for the Lytham Institute Trust for consultation in accordance with the Charity Commission guidelines"
From the Revised Recommendations	"Resolution 1: That the council acting as trustee of the Lytham Institute approve the proposed objects as set out in paragraph 12 of the report for consultation in accordance with the Charity Commission guidance."
From F&D Original Agenda	2. That Council approve the request to the Charity Commission for an administrative Scheme
From the Revised Recommendations	"Resolution 2: That the council acting as the trustee of the Lytham Institute accept the recent advice of the Charity Commission that administrative provisions as referred to in paragraph 13 of the report should be adopted by way of a resolution under section 280 of the Charities Act 2011 and instruct the officers to draft detailed administrative provisions, to include the matters set out in paragraph 13, to be considered by members prior to consultation"
From F&D Original Agenda	3. That Council approve consultation on 1 and 2 above with the stakeholders listed in paragraph 15 of the report
From the Revised Recommendations	"Resolution 3 That the council acting as trustee of the Lytham Institute approve consultation on the proposed objects, with the stakeholders listed in paragraph 15 of the report, with a deadline date of April 20th after which all feedback will be considered by members prior to submission of the proposed revised objects to the Charity Commission."
From F&D Original Agenda	No Number 4.
From the Revised Recommendations	Resolution 4 The council acknowledges that, under part 3 of the constitution, Finance and Democracy Committee is the appropriate forum to take future decisions of the council as trustee of the Lytham Institute, in line with Charity Commission guidance that decisions by local authorities in their capacity as charity trustee should be taken through their normal decision-making procedures; and that a special meeting of the committee is scheduled to consider the feedback from the consultation on 1 above.