

# **DARTFORD**

## **BOROUGH COUNCIL**

# **DEED, TRUST AND OBLIGATIONS COMMITTEE**

Councillor A R Lloyd (Chairman)  
Councillor J A Kite, MBE (Vice-Chairman)

Councillor Mrs. A E D Barham  
Councillor Mrs. R M Currans  
Councillor M J Davis  
Councillor T A Maddison  
Councillor A J Oakley-Dow  
Councillor D Swinerd  
Councillor Mrs. P A Thurlow  
Mr. R A Estcourt (Independent Member)  
Mr. A R Martin (Independent Member)  
Mr. S J Maynard (Independent Member)  
Mr. K Moore (Independent Member)

A virtual meeting of the above Committee will be held at **5 p.m.** on

**Tuesday 13 October 2020**



Strategic Director (Internal Services)  
*(7 October 2020)*

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# DEED, TRUST AND OBLIGATIONS COMMITTEE AGENDA

Tuesday 13 October 2020

## Guiding Principles

In its decision making, the Charitable Trustee is bound by a number of guiding principles:

- (a) that it acts reasonably i.e. decisions should be within the range of decisions which a reasonable body of trustees could have made;
- (b) that it acts within the powers conferred upon it and the established rules for procedures for dealing with issues of the kind under consideration;
- (c) that it acts in good faith;
- (d) that it adequately informs itself in order to make the decision in question, including a comprehensive risk analysis and where necessary, makes further enquiries and where appropriate, considers legal and other professional advice;
- (e) that it does not take into consideration any factors which it is not proper for it to take into account;
- (f) that it considers any factors which it should take into account.

### 1. **Apologies for Absence**

### 2. **Declarations of Interest**

To receive declarations of interest from Members including the terms(s) of any Grants of Dispensation by the Strategic Director (Internal Services).

### 3. **Confirmation of Minutes of the meeting held on 15 October 2019 (Pages 1 - 6)**

### 4. **Urgent Items**

The Chairman will announce his decision as to whether there are any urgent items and their position on the agenda.

### 5. **Kidd Legacy Trustee's Annual Report and Accounts 2019/20 (Pages 7 - 22)**

### 6. **Children's Playing Field and Recreation Ground, Savoy Road - Trustee's Annual Report Accounts and Annual Update 2019/20 (Pages 23 - 36)**

### 7. **Hesketh Park - Trustee's Annual Report, Accounts and Annual Update 2019/20 (Pages 37 - 50)**