

Matters arising

Matters Outstanding		Action
April 2011		
11.2.35	Title of District Chair – deferred decision until Regrouping for Mission review is further advanced.	<i>This item was referred to the Larger than Circuit working party. The Larger than Circuit report to the 2016 Conference recommends that the Secretary of the Conference oversees a review of the title.</i>
April 2015		
15.2.27	The Council directed the Connexional Team to review and report to the Council in January 2016 on the classification of land held as an investment.	<i>This work has been delayed, and will be brought to a future meeting of the Council.</i>
October 2015		
15.3.21	Releasing Money for God's Mission – the Council directed the Team to hold discussions with TMCP regarding an extension of SO 955(6), and to report the outcome to the Council to enable a report to be made to the 2016 Conference.	<i>Discussions have take place with TMCP during which it has become clear that SO 955(6) cannot be implemented because of the way in which model trust capital money originating from a bequest is held. This gives rise to a number of more fundamental questions about the holding of model trust capital and therefore a much larger piece of work is now required to address this and related issues.</i> <i>As a consequence of other pressing legal matters it has not been possible to action this wider piece of work and it is proposed that the Conference Officer for Legal and Constitutional will draft terms of reference for this piece of work and seek the Chair's approval to action it as soon as possible, and certainly with a view to reporting to the 2017 Conference.</i>
15.3.29	City Centre Churches – the Council directed that the new City Centre list be presented to the Council in 2018.	<i>Work is now underway</i>
15.3.39	Listed Buildings Advisory Committee - the Council directed the Connexional Team, in consultation with the Listed Buildings Advisory Committee, to undertake a review of the Committee's terms of reference and appeals process in section 98 of CPD and bring to the Council any proposed policy changes in April 2016.	<i>Work is underway, but it has not been possible to bring the proposed policy changes to the Council for this meeting.</i>

*****RESOLUTIONS**

33/1. The Council notes the report.

33/2 The Council delegates to the Chair of the Council and the Chair of the Strategy and Resources Committee authority to agree the terms of reference for a review of the extension and application of SO 955(6) and, if necessary to appoint a working party to undertake the review.