



Malvern Hills Trust

Special Meeting of the Board

Wednesday 20 November 2024 at 7.00 pm

**Welland Parish Hall,
Marlbank Road
Malvern, WR13 6NE**



Special Meeting of the Board

Welland Parish Hall, Marlbank Road, Malvern WR13 6NE

Wednesday 20 November 7pm

Agenda

Introduction

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest

Items for Decision

4. **Private Bill**

- a. To agree that the provisions of the Private Bill are compliant with the European Convention on Human Rights
- b. To approve the draft Bill **Paper A**

5. **Urgent Business**

6. **Date of Next Meeting**

16 January 2025

7. **Confidential**

Resolution to exclude the public for discussion of item 8 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (matters relating to individuals).

8. **Revised Terms of Reference**

Paper B

Special Meeting of the Board

Private Parliamentary Bill

20 November 2024

Background

The Board agreed on at its Special meeting on 17 October 2024 to proceed with its Parliamentary Bill this year.

The purpose of this paper is to seek approval for the most current iteration of the Bill, and to agree that the Trust is satisfied that the Bill is compliant with the European Convention on Human Rights (ECHR) rights.

ECHR declaration

The Bill will need to be endorsed with a statement that the Trust confirms that the Bill is compatible with ECHR rights. Since the Annual Meeting on 14 November, Counsel's advice has been received and circulated to trustees. This is legal advice and is legally privileged and confidential to the Trust. If there is to be any discussion on the advice it must be taken in the confidential part of the meeting.

Recommendation:

That the Trust agrees that the provisions of the Malvern Hills Bill are compliant with Convention rights.

Draft Bill

Trustee have already seen and discussed the draft Bill in its various Parts. As previously stated, minor amendments to the Bill have continued to be made up to the point of printing as comments come in from organisations and Government Departments.

Recommendation:

That the Trust approves the text of the Malvern Hills Bill.

Susan Satchell
Governance Change Officer
20 November 2024

(updated from the paper of 14 November 2024 by the Secretary to the Board)