

LICENSING BOARD

Venue: Town Hall, Moorgate
Street, Rotherham. S60
2TH

Date: Wednesday, 10 November
2010

Time: 9.30 a.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Minutes of the Board held on 13th October, 2010 (herewith) (Pages 1 - 2)
4. House to House Collections (report herewith) (Pages 3 - 41)
5. Exclusion of the Press and Public.
The following item is likely to be considered in the absence of the Press and Public as being exempt under the Police Act 1997 and Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Local Government Act 1972 (business affairs and prevention of crime)
6. Applications for the Grant/Review of Hackney Carriage/Private Hire Drivers' Licences (reports herewith) (Pages 42 - 59)

LICENSING BOARD
13th October, 2010

Present:- Councillor Wootton (in the Chair); The Mayor (Councillor McNeely); Councillors Barron, Buckley, Dodson, Falvey, Gouly, J. Hamilton, N. Hamilton, Havenhand, Jack, Nightingale, Sangster and Swift.

Apologies for absence were received from Councillors Burton, Donaldson, Rushforth, P. A. Russell and Slade.

Q22. MINUTES

Resolved:- That the minutes of the meeting of the Licensing Board held on 15th September, 2010 be approved as a correct record for signature by the Chairman.

Q23. EXCLUSION OF THE PRESS AND PUBLIC.

Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Police Act 1997 and Paragraphs 3 and 7 of Part I of Schedule 12A to the Local Government Act 1972 (business affairs and prevention of crime).

Q24. HACKNEY CARRIAGE/ PRIVATE HIRE DRIVERS' LICENCES

The Board considered reports by the Director of Housing and Neighbourhood Services relating to the hackney carriage/ private hire drivers' licences held by Messrs. R.A., B.A.I.S. and N.M.

Messrs. R.A., B.A.I.S. and N.M. attended the meeting and were interviewed by the Board.

Resolved:- That Messrs. R.A., B.A.I.S. and N.M. be warned as to their future conduct.

Q25. HACKNEY CARRIAGE/ PRIVATE HIRE DRIVERS' LICENCES - APPLICATIONS

The Board considered reports by the Director of Housing and Neighbourhood Services relating to applications for the grant of hackney carriage/ private hire drivers' licences from Messrs. Z.M.B., S.A. and C.A.

Messrs. Z.M.B. and C.A. attended the meeting and were interviewed by the Board.

Resolved:- (1) That consideration of the application from Mr. S.A. be

deferred until the next meeting.

(2) That Messrs. Z.M.B. and C.A. be granted licences for a period of three years subject to the satisfactory completion of the Driving Standards Agency test and medical.

1. Meeting:	Licensing Board
2. Date:	10 November 2010
3. Title:	Determination of Licensing Issues - House to House Collections
4. Programme Area:	Neighbourhoods and Adult Services

5. Summary

This report concerns applications made for proposed House to House collection Promoters permits in or about the Borough of Rotherham.

Where a person who is promoting, or proposes to promote, a collection in any locality for a charitable purpose makes an application to the authority for the area in the prescribed manner specifying the purpose of the collection and the locality within which the collection is to be made, and furnishes them with the prescribed information, the authority shall, subject to the provisions of the act, grant to them a licence authorising them to “promote” a collection within that locality for that purpose.

“Promoter” means, in relation to a collection, a person who causes others to act as collectors for the purposes of the collection.

6. Recommendations

THAT MEMBERS INFORM THE LICENSING OFFICER OF THEIR DECISION ON EACH CASE.

7. Proposals and Details

The following application for a promoters permit has been received by the Licensing Office for consideration of a House to House collection:-

- | | |
|--------------------------------|--|
| 1. Charity/Charitable Purpose: | <u>Children's Aid Foundation – Charity Reg. 1124550</u> |
| Permit Applicant | Clare Wilson – (Trustee for Charity) |
| Permit Collection Area | Whole Area of Borough |
| Collection Dates/times | 8 November 2010 to 26 November 2010 |

Further details and the application for this permit, are attached at “Appendix A” of this report.

- | | |
|--------------------------------|--|
| 2. Charity/Charitable Purpose: | <u>Yorkshire Cancer Care – Charity Reg. 1075308</u> |
| Permit Applicant | Clothes Aid Services Ltd (JA Taylor – Applicant) |
| Permit Collection Area | Whole Area of Borough |
| Collection Dates/times | 1 January 2011 to 31 December 2011 |

Further details and the application for this permit, are attached at “Appendix B” of this report.

- | | |
|--------------------------------|--|
| 3. Charity/Charitable Purpose: | <u>Rainbow Trust Childrens Charity – Charity Reg. 1070532</u> |
| Permit Applicant | UK Recycling Assistance (G Bourne – Applicant) |
| Permit Collection Area | Whole Area of Borough |
| Collection Dates/times | 21 November 2010 to 20 November 2011 at 6-8 week intervals |

Further details and the application for this permit, are attached at “Appendix C” of this report.

Should the licence be granted at the hearing any permit would only run from the date the Members of the board approve the grant to the requested expiry date unless otherwise granted by members.

8. Finance

Permits for House to House collections in or about the Borough of Rotherham are provided free of charge to applicants. Any relating enforcement and other matters of application processing are financed through the authority's normal budgeting methods.

9. Risks and Uncertainties

Failure to consider each application to the extent that members feel necessary to satisfy themselves they have reached a reasoned decision could lead to inappropriate collections being made within the Borough.

10. Policy and Performance Agenda Implications

The granting of House to House permits is consistent with the Corporate Plan and community strategy as it ensures the deliver under the themes of a Safer and Fairer Rotherham; also ensuring that the Council continues to maintain its statutory functions and undertakes appropriate enforcement to support the delivery of safe communities in Rotherham.

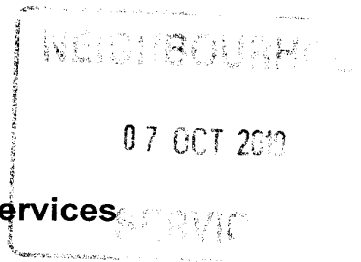
11. Background Papers and Consultation

Applications received, as detailed in section 7 of this report and associated appendices.

Contact Name: Katy Giller, Senior Licensing Officer, 4525, katy.giller@rotherham.gov.uk



Neighbourhood and Adult Services



Grant	
For office use only	
Date	07 OCT 2010
Fee	Free of Charge
Permit number	
App No:	008075

Application for a House to House Collections Promoters Licence

Use this form to apply for a house to house promoters collection licence. The licence will allow you to authorise collectors to collect from door to door for charitable purposes. No collection for a charitable purpose may be made in the locality unless the applicant is an appropriately licensed promoter by this authority, or holds an exemption granted by the Secretary of State from obtaining a licence from this authority.

The attention of applicants for licences under the House to House Collections Act is drawn to Paragraph 4 of the House to House Collections Regulations 1947 made by the Secretary of State on the 12 December 1947. This paragraph provides that ordinarily an application for licence shall be made not later than the first day of the month preceding that in which it is proposed to commence the collection.

House to House Collections Act 1939 House to House Collections Regulations 1947 (as amended)

Data Protection Act, 1998

I understand that RMBC is required to use information provided by me to carry out cross system and cross authority comparisons for the prevention and detection of fraud or crime. I understand that information I have provided may be used in this way or for connected purposes, and that this information may also be shared with certain third parties who administer or protect public funds. We may use the information you have provided in this form to carry out checks to prevent and detect fraud or crime. We may also share the information in this way or for connected purposes, and we may also share the information with certain other people or organisations who manage handle or protect public funds. By signing this application, you are agreeing to us using your information in this way.

Please answer all the questions on this form in **BLOCK CAPITALS** and in ink.
Enter **NONE** or **N/A** as appropriate in all boxes you do not enter information in.

Applicants personal details (Promoter)

1. Your Title (Mr, Mrs, Miss, etc): Date of Birth:

Surname: First names:

Home Address:

 Post code:

Home phone number: Mobile phone number:

E-mail address:

Details of Business or Organisation Responsible for the Collection

2. Name of Business/Organisation conducting collection: CHILDREN'S AIDS FOUNDATION

Office address of the Business/Organisation: MULBERRY HOUSE, 12B THE GREEN, ELWICK
 Post code TS27 3ED

Contact phone number: 0845 602 6642 Mobile phone number:

E-mail address: INFO@CHILDRENSAIDSFOUNDATION.ORG.UK

2. a. Are you an employee of this Business/Organisation YES No

If YES, please state your position within the Business/Organisation: TRUSTEE

*If NO, you must supply a letter, with this application form, from the Society/Organisation to benefit from the collection and which is authorising you to organise collections on the society's behalf.

Licensing history

3. Have you, or the business ever held a house to house collection licence before? Yes No

If 'Yes', who issued it? VARIOUS COUNCILS THROUGHOUT THE U.K.

What date was it granted? / / What licence number was it?

3.a. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order with this local authority, refused, or revoked before? Yes No

3.b. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order, with any other authority refused, or revoked before? Yes No

If Yes, where was it held, when was it refused, or revoked and why was it revoked? Please use an extra sheet if required.

Collection Details

4. Name of Society/Charity/Fund to benefit from the proceeds of this collection: CHILDREN'S AIDS FOUNDATION

Address of the Society/Charity/Fund: MULBERRY HOUSE, 12B THE GREEN, ELWICK
 Post code TS27 3ED

E-mail address: INFO@CHILDRENSAIDSFOUNDATION.ORG.UK Contact phone number: 0845 602 6642

4.a. Objective/aims of the Society/Charity/Fund to benefit from the proceeds of this collection. Please attach recent literature, & accounts etc. BENEFIT SICK, DISABLED AND DISADVANTAGED CHILDREN.

4.b. Is the Society/Charity/Fund a registered charity Yes No Registered Charity Number 1124550

4.c. Over what parts of the licensing area is it proposed that collections will be made?

ALL

4.d. Over what periods in the year, dates & times, is it proposed that collections will be made?

8th NOV - 26th NOV 2010

Collection Details - Continued

4.e. How many collectors will be permitted to make the collections:

8

4.f. Is it proposed to collect money including direct debits as money

Yes

No

Direct Debits

4.g. Is it proposed to collect "other" types of property

Yes

No

If Yes, what type(s) of property will be collected (Include direct debits as a collection of money)

UNWANTED CLOTHING

Is it proposed to Sell, Give Away, or Use this "other" property

Sell

Give Away

Use

4.h. Are applications also being made for licences for the same purposed in other areas of the UK:

Yes

No

If Yes, which other licensing authorities

30 OTHERS

How many collectors will be permitted to make these collections

36

Will these collectors be the same collectors as those you intend to use in this authority

Yes

No

4.i. Is it proposed to promote this collection in conjunction with a street collection

Yes

No

If Yes, is it proposed to combine the House to House and Street Collection accounts or submit separate accounts:

Combined accounts

Separate accounts

4.j. If the collection is for a War Charity, state if the charity has been registered or exempted from registration under the War Charities Act 1940, and give the name of the registration authority, date of registration or exemption in the box below.

N/A

Proceeds of Collections Details

5. Are the whole of the receipts to be paid over to the Society/Charity/Fund

Yes

No

If NO, please state the purposes for which deductions will be made

5.a. Please state how much will be deducted for expenses or other purposes

£ 50-60 KILL COSTS

5.b. Is it proposed to use some of the proceeds for the remuneration of any persons

Yes

No

If YES; is it to Collectors

Yes

No

is it to Other Persons

Yes

No

5.c. Please state details, how much will be deducted, for what reasons and if applicable what "other persons"

£

Applicant Promoter's "Criminal Records" history request

6. Convictions, Cautions, Warnings and Reprimands Details. In the box at 6.b. list any convictions/cautions etc you may have which are not considered as "spent" with in the terms of the "Rehabilitation of Offenders Act 1974".

6.a. Are you waiting to hear about any prosecutions or other actions of any type, pending against you? Yes No

If 'Yes' please give details in this box.

Applicant Promoter's "Criminal Records" history request (continued)

6.a. If known, name of court hearing the case: If known, date of future court hearing date: / /


6.b. Have you ever been convicted of any criminal offence, or received any police cautions, warnings or reprimands? (If you answer YES to this question give details in the box below.) Yes No

Date of conviction(s)	Details of Offence(s) and Conviction(s)	Sentence Or Penalty
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		

Declaration

I am aware that should a House to House Collection Licence be granted to me the collection must take place in strict compliance with the House to House Regulations, which I have read and fully understand. I am aware that it is also necessary for me to submit a certified form of statement within 28 days of the collection taking place.

In pursuance of Section 2 of the House to House Collections Act 1939, I hereby apply for a licence allowing me to promote the collection, of which particulars are given in this form.

Applicants Signature 

Date form signed by applicant 6 1 10 1 10


**CHARITY
COMMISSION**
**The Regulator for Charities
in England and Wales**
1124550 - CHILDRENS AID FOUNDATION
**DUE DOCUMENTS
RECEIVED**

Charity overview

Activities

BENEFIT SICK, DISABLED AND DISADVANTAGED CHILDREN THROUGHOUT ENGLAND AND WALES (SCOTLAND ALSO). THIS INCLUDES INDIVIDUAL CHILDREN AND APPROPRIATE ORGANISATIONS.

Financial history

Financial summary

Financial year end (FYE)	Income	Spending	Accounts received	Annual Return/Annual Update received
31 Aug 2009	£19,002	£17,389	Not Required	22 Mar 2010

Contact & trustees

Contact

MRS JANET DICKINSON
MULBERRY HOUSE
12B THE GREEN
ELWICK
HARTLEPOOL
TS27 3ED

Email: info@childrensaidfoundation.org.uk
Website: www.childrensaidfoundation.org.uk

Charity trustees

MRS CLARE WILSON

MRS KATIE LOUISE FEENEY

Charity framework

Date of registration

17 Jun 2008

Other names

None

Governing document

CONSTITUTION ADOPTED 31 AUGUST 2007

Charitable objects

TO BENEFIT CHILDREN IN ALL PARTS OF THE UK BY SPECIFIC CONTRIBUTIONS TO CHILDREN'S HOSPICES, HOSPITALS, SPECIAL NEEDS SCHOOLS AND ORGANISATIONS AND THE LIKE (AS DEEMED APPROPRIATE BY THE TRUSTEES). ALSO TO OFFER FINANCIAL HELP TO INDIVIDUAL CHILDREN AND THEIR FAMILIES TO HELP WITH TRANSPORT, MEDICAL TREATMENT, LEISURE ACTIVITIES, RESPIRE CARE AND HOLIDAYS OR ANY OTHER LIFE-ENHANCING NEEDS WHERE THE CHILD IS SICK, DISABLED OR IN FINANCIAL NEE

Classification

What

- MEDICAL/HEALTH/SICKNESS
- DISABILITY
- RELIEF OF POVERTY

Who

- CHILDREN/YOUNG PEOPLE
- OTHER CHARITIES/VOLUNTARY BODIES

How

- MAKES GRANTS TO INDIVIDUALS
- MAKES GRANTS TO ORGANISATIONS

Area of benefit

UNDEFINED. IN PRACTICE, NATIONAL

Where the charity operates

- THROUGHOUT ENGLAND AND WALES
- SCOTLAND

1124550 - CHILDRENS AID FOUNDATION

DUE DOCUMENTS RECEIVED ⓘ

Activities ⓘ

BENEFIT SICK, DISABLED AND DISADVANTAGED CHILDREN THROUGHOUT ENGLAND AND WALES (SCOTLAND ALSO). THIS INCLUDES INDIVIDUAL CHILDREN AND APPROPRIATE ORGANISATIONS.

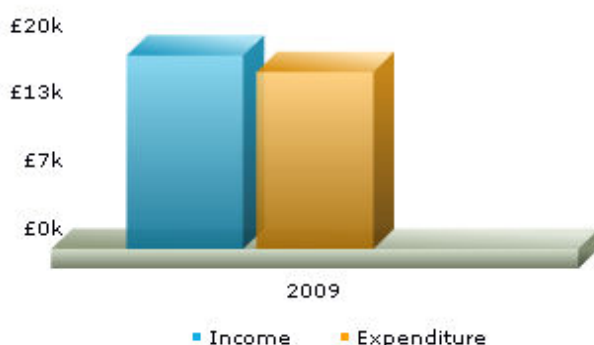
Where it operates ⓘ

THROUGHOUT ENGLAND AND WALES
SCOTLAND

Accounts for 31 Aug 2009:
Not Required

Annual Return for 31 Aug 2009:
received 22 Mar 2010

Financial history ⓘ



Compliance history ⓘ



Financial summary ⓘ

Financial year end (FYE)	Income	Spending	Accounts received	Annual Return/Annual Update received
31 Aug 2009	£19,002	£17,389	Not Required	22 Mar 2010

Neighbourhood and Adult Services

Application for a House to House Collections Promoters Licence

Grant	
For office use only	
Date	
Fee	Free of Charge
Permit number	

Use this form to apply for a house to house promoters collection licence. The licence will allow you to authorise collectors to collect from door to door for charitable purposes. No collection for a charitable purpose may be made in the locality unless the applicant is an appropriately licensed promoter by this authority, or holds an exemption granted by the Secretary of State from obtaining a licence from this authority.

The attention of applicants for licences under the House to House Collections Act is drawn to Paragraph 4 of the House to House Collections Regulations 1947 made by the Secretary of State on the 12 December 1947. This paragraph provides that ordinarily an application for licence shall be made not later than the first day of the month preceding that in which it is proposed to commence the collection.

House to House Collections Act 1939 House to House Collections Regulations 1947 (as amended)

Data Protection Act, 1998

We may use the information you have provided in this form to carry out checks to prevent and detect fraud or crime. We may use the information in this way or for connected purposes, and we may also share the information with certain other people or organisations who manage or protect public funds. By signing this application, you are agreeing to us using your information in this way.

**Please answer all the questions on this form in BLOCK CAPITALS and in ink.
Enter NONE or N/A as appropriate in all boxes you do not enter other information in.**

Applicants personal details (Promoter)

1. Your Title (Mr, Mrs, Miss, etc):

Surname: First names:

Home Address

 Post code

E-mail address: Home phone number:
Mobile phone number:

Any other surname you have used in the past Any other first names you have used in the past

Previous Addresses in the last 5 years (use another piece of paper if needed)

 Post code

Details of Society/Organisation Responsible for Collection

2. Name of Society/Organisation to conduct the collection **CLOTHES AID (SERVICES) LTD**

Address of the Society/Organisation
UNIT UNIT, LEBROTHOUSE
436-438 ESSEX ROAD
LONDON Post code **N1 3QP**

E-mail address: **JTAULIER@CLOTHESAID.CO.UK** Contact phone number: **0207 288 8545**

Mobile phone number: **NA**

2. a. Are you a member or employee of this Society/Organisation YES No* Member Employee/ Both

If YES, please state your position within the Society/Organisation **LICENSING MANAGER CHARITY PROMOTER**

*If NO, you must supply a letter, with this application form, from the Society/Organisation to benefit from the collection and which is authorising you to organise collections on their behalf.

Licensing history

3. Have you ever held a house to house collection licence before? Yes No

If 'Yes', who issued it? **ROTHAM COUNCIL**

What date was it granted? **14 / 01 / 10** What licence number was it? **HH10025**

3.a. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order **with this** local authority, refused, or revoked before? Yes No

3.b. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order, **with any other authority** refused, or revoked before? Yes No

If Yes, where was it held, when was it refused, or revoked and why was it revoked? Please use an extra sheet if required. **SEE ENCLOSED 'ADDITIONAL INFORMATION'**

Collection Details

4. Name of Society/Charity/Fund to benefit from the proceeds of this collection **YORKSHIRE CANCER CENTER**

Address of the Society/Charity/Fund
LEEDS TEACHING HOSPITAL CHARITABLE FOUNDATION
LEEDS GENERAL INFIRMARY
LEEDS Post code **LS1 3EX**

E-mail address: **SHEILA.OSHEA@LEEDS11.NHS.UK** Contact phone number: **01133 924021**

4.a. Objective/aims of the Society/Charity/Fund to benefit from the proceeds of this collection. Please attach recent literature, & accounts etc. **SEE ENCLOSED LITERATURE**

4.b. Is the Society/Charity/Fund a registered charity Yes No Registered Charity Number **1075308**

Collection Details - Continued

4.c. Over what parts of the licensing area is it proposed that collections will be made?

THE WHOLE of ROTHELHAM

4.d. Over what periods in the year, dates & times, is it proposed that collections will be made?

1 JANUARY - 31 DECEMBER 2011.

4.e. How many collectors will be permitted to make these collections

4.f. Is it proposed to collect money Yes No

4.g. Is it proposed to collect "other" types of property Yes No

If Yes, what type(s) of property will be collected

SECOND HAND CLOTHING

Is it proposed to Sell, Give Away, or Use this "other" property Sell Give Away Use

4.h. Are applications being made for licences for collections for the same purposes in other areas Yes No

If Yes, which other licensing authorities

SEE ENCLOSED LICENCE HELD LIST.

How many collectors will be permitted to make these collections

Will these collectors be the same collectors as those you intend to use in this authority Yes No

4.i. Is it proposed to promote this collection in conjunction with a street collection Yes No

If Yes, is it proposed to combine wholly or in part the accounts or submit separate accounts Combined accounts Separate accounts

4.j. If the collection is for a War Charity, state if the charity has been registered or exempted from registration under the War Charities Act 1940, and give the name of the registration authority and date of registration or exemption in the box below.

N/A

Proceeds of Collections Details

5. Are the whole of the receipts to be paid over to the Society/Charity/Fund Yes No

If NO, please state the purposes for which deductions will be made

Clothes Aid is now carrying out a collection of goods as a commercial participator under the Charities Act 1992 with the accompanying representation that for every tonne we collect £50.00 per tonne will be given to Yorkshire Cancer Care and that Clothes Aid has agreed to raise a minimum amount of £100,000 for Yorkshire Cancer Care per annum

5.a. Please state how much will be deducted for expenses or other purposes

5.b. Is it proposed to use some of the proceeds for the remuneration of any person

If YES; is it to Collectors Yes No is it to Other Persons Yes No

5.c. Please state details, how much will be deducted, for what reasons and if applicable what "other persons"

Applicants "Criminal Records" history request

6. Convictions, Cautions, Warnings and Reprimands Details. In the box at 6.b. list any convictions/cautions etc you may have which are not considered as "spent" with in the terms of the "Rehabilitation of Offenders Act 1974".

6.a. Are you waiting to hear about any prosecutions or other actions of any type, pending against you? Yes No

If 'Yes' please give details in this box.

If known, name of court hearing the case: If known date of court hearing: / /

6.b. Have you ever been convicted of any criminal offence, or received any police cautions, warnings or reprimands? (If you answer YES to this question give details in the box below. If you have answered No WRITE "NONE" across the box's below. Yes No

Date of conviction(s)	Details of Offence(s) and Conviction(s)	Sentence Or Penalty
/ /	<i>NONE</i>	
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		

Declaration

I am aware that should a House to House Collection Licence be granted to me the collection must take place in strict compliance with the House to House Regulations, which I have read and fully understand. I am aware that it is also necessary for me to submit a certified form of statement within 28 days of the collection taking place.

In pursuance of Section 2 of the House to House Collections Act 1939, I hereby apply for a licence allowing me to promote the collection, of which particulars are given in this form.

My Signature Date form signed by me *8/11/10*

For office use only				
Date form received in Licensing Office	Refer to licensing board for consideration	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Date of Board Meeting Hearing application
	Decision of Licensing Board	Grant <input type="checkbox"/>	Refuse <input type="checkbox"/>	Comments:
Date Permit Sent Out to applicant	Permit Issue Number			Dates permit Valid From: To:

Council Area**Valid Duration**

Amber Valley	1 Nov 09 - 31 Oct 10
Barnsley	8 Jan - 31 Dec 10
Bolsover	1 -6 Nov 10
Broxtowe	1 -6 Nov 10,
Calderdale	1 Nov 09 - 31 Oct 10
Chesterfield	1 Nov 09 - 31 Oct 10
City of Bradford	18 - 30 Oct 10,
Doncaster	1 Apr - 31 Oct 10
East Riding of Yorkshire	29 Nov - 4 Dec 10
Erewash	1 Nov 09 - 31 Oct 10
Gedling	1 Jan - 31 Dec 10
Hambleton	18 - 23 Oct 10
Harrogate	1 Jan - 31 Dec 10
High Peak	8 - 14 Nov 10
Hull	1 Jan 10 - 31 Dec 10
Kirklees	1 Jan - 31 Dec 10
Leeds	1 Jan - 31 Dec 10
Mansfield	1 Nov 09 - 31 Oct 10
North East Derbyshire	1 Nov 09 - 31 Oct 10
North Lincoln	1 Jan - 31 Dec 10
Nottingham	1 Jan 10 - 31 Dec 10
Rotherham	13 Jan - 31 Dec 10.
Scarborough	15 -30 Oct 10,
Selby	1 Jan 10 - 31 Dec 10
Sheffield	1 Nov 09 - 31 Oct 10
Wakefield	1 Jan - 31 Dec 10
West Lindsey	1 Jan - 31 Dec 10
York City	1 Nov 09 - 31 Oct 10

YORKSHIRE CANCER CENTRE 2010 ROYALTIES		
MONTH	TONNAGE COLLECTED	FUNDS RAISED AT £50.00 PER TONNE
Jan-10	74.85	£3,743
Feb-10	78.655	£3,933
Mar-10	120.475	£6,024
Apr-10	103.659	£5,183
May-10	134.117	£6,706
Jun-10	165.267	£8,263
Jul-10	149.183	£7,459
Aug-10	143.716	£7,186
Sep-10	56.638	£2,832
Oct-10		£0
Nov-10		£0
Dec-10		£0
Tonnes	1026.56	£51,328

YORKSHIRE CANCER CENTRE 2009 ROYALTIES		
MONTH	TONNAGE COLLECTED	FUNDS RAISED AT £50.00 PER TONNE
Jan-09	99.38	£4,969
Feb-09	75.61	£3,781
Mar-09	55.576	£2,779
Apr-09	41.644	£2,082
May-09	66.436	£3,322
Jun-09	61.399	£3,070
Jul-09	6.184	£309
Aug-09	0	£0
Sep-09	0	£0
Oct-09	0	£0
Nov-09	64.242	£3,212
Dec-09	28.318	£1,416
Tonnes	498.789	£24,939

£24,939

Additional Information

'I Clothes Aid had a licence application to Birmingham City Council refused on 25 June 2009. An appeal against this was then refused by the Minister on 4 June 2010. Clothes Aid has taken leading counsel's advice and judicial review proceedings have been issued.

The Minister has, in light of the challenge, made a concession such that the appeal is likely to be reconsidered. Please let us know if you would like further information on this."

CLOTHESAID

Supporting UK Charities

Unit 4NR Leroy House 436-438 Essex Road London N1 3QP
Tel: 020 7288 8545 Fax: 020 7704 0737 E-mail: info@clothesaid.co.uk

8th October 2010

Katy Giller
Senior Licensing Officer
Rotherham Metropolitan Borough Council
The Licensing Office
Reresby House
Bow Bridge Close
Rotherham S60 1BY

Dear Licensing Officer,

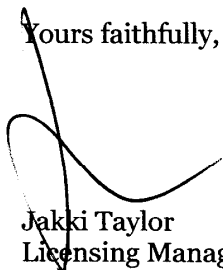
**RE: YORKSHIRE CANCER CENTRE
HOUSE TO HOUSE APPLICATION**

Please find enclosed an application form for a House to House Collection Permit for us to carry out collections on behalf of Yorkshire Cancer Centre.

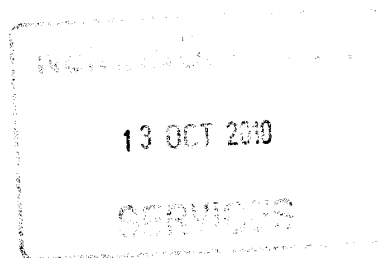
I have enclosed supporting literature for your perusal. I trust this information satisfies your criteria for granting a House to House collection permit for the time requested.

I look forward to hearing from you at your earliest convenience. In the meantime if you have any queries please do not hesitate to contact me on 020 7288 8523 (direct line).

Yours faithfully,



Jakki Taylor
Licensing Manager / Charity Promoter



7th October 2010

Katy Giller
Senior Licensing Officer
Rotherham Metropolitan Borough Council
The Licensing Office
Reresby House
Bow Bridge Close
Rotherham S60 1BY



Dear Licensing Officer,

I am writing to you with reference to the attached license application for Clothes Aid (Services) Ltd to collect waste textiles for the purpose of recycling under the House to House collections Act 1939.

We have negotiated a contract with Clothes Aid which will raise a minimum of £100,000 per annum for the Yorkshire Cancer Centre Appeal. Yorkshire Hope Trading Company Ltd is the charitable trading arm of Leeds Teaching Hospitals Charitable Foundation (registered charity number 1075308). The Yorkshire Cancer Centre Appeal is the current major fundraising focus of the Foundation.

Currently under construction at the St James's University Hospital site is an outstanding world-class new facility that will allow us to build on our existing strengths and deliver unparalleled levels of cancer care and treatment for the people of Yorkshire.

The **Yorkshire Cancer Centre** Appeal will fund:

- **environmental and arts projects** that uplift, soothe and heal patients
- **ground breaking clinical research** that will lead to new ways to prevent, diagnose and treat cancer
- **specialist medical and scientific equipment** that keeps the very latest cutting-edge technology an accessible reality
- **comfort and care** the smaller items for wards and departments that make a huge difference to every day patient care

These funds will have a direct impact on patients who will use the centre from early 2008 as well as the generations of patients who will need these specialist services in the fight against cancer for years to come.

Clothes Aid will be collecting in many areas of your County council authority, although no one area is canvassed more than six times per year when covered by an annual permit. It would greatly assist our fundraising efforts if Clothes Aid were granted a collection license if requested.

I hope this letter answers any queries you may have with regard to our relationship with Clothes Aid. However, if you require any further information please do not hesitate to call me on 0113 392 6854.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Sheila O'Shea', written over a faint, light-colored signature line.

Sheila O'Shea
Appeal Director
Tel: 0113 392 4021
Fax: 0113 392 4189
sheila.oshea@leedsth.nhs.uk

Yorkshire Cancer Centre, Fundraising Department, Level 7, St James's Institute of Oncology,
Beckett Street, Leeds, LS9 7TF **T** 0113 206 8444 **F** 0113 206 8476
www.yorkshirecancercentre.org.uk Reg. Charity No. 1075308

Rotherham
Metropolitan
Borough Council

UK RECYCLING ASSISTANCE
23 Lingfield Point
McMullen Road
Darlington
DL1 1RW

Grant	
For office use only	
Date	
Fee	Free of Charge
Permit number	

Neighbourhood and Adult Services

Application for a House to House Collections Promoters Licence

Use this form to apply for a house to house promoters collection licence. The licence will allow you to authorise collectors to collect from door to door for charitable purposes. No collection for a charitable purpose may be made in the locality unless the applicant is an appropriately licensed promoter by this authority, or holds an exemption granted by the Secretary of State from obtaining a licence from this authority.

The attention of applicants for licences under the House to House Collections Act is drawn to Paragraph 4 of the House to House Collections Regulations 1947 made by the Secretary of State on the 12 December 1947. This paragraph provides that ordinarily an application for licence shall be made not later than the first day of the month preceding that in which it is proposed to commence the collection.

House to House Collections Act 1939 House to House Collections Regulations 1947 (as amended)

Data Protection Act, 1998

We may use the information you have provided in this form to carry out checks to prevent and detect fraud or crime. We may use the information in this way or for connected purposes, and we may also share the information with certain other people or organisations who manage or protect public funds. By signing this application, you are agreeing to us using your information in this way.

Please answer all the questions on this form in **BLOCK CAPITALS** and in ink.
Enter **NONE** or **N/A** as appropriate in all boxes you do not enter information in.

Applicants personal details (Promoter)

1. Your Title (Mr, Mrs, Miss, etc): Date of Birth:

Surname: First names:

Home Address:

 Post code:

Home phone number: Mobile phone number:

E-mail address:

Details of Business or Organisation Responsible for the Collection

2. Name of Business/Organisation conducting collection:

Office address of the Business/Organisation:
 Post code:

Contact phone number: Mobile phone number:

E-mail address:

2. a. Are you an employee of this Business/Organisation YES No

If YES, please state your position within the Business/Organisation:

*If NO, you must supply a letter, with this application form, from the Society/Organisation to benefit from the collection and which is authorising you to organise collections on the society's behalf.

Licensing history

3. Have you, or the business ever held a house to house collection licence before? Yes No

If 'Yes', who issued it?

What date was it granted? What licence number was it?

3.a. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order with this local authority, refused, or revoked before? Yes No

3.b. Have you, or to your knowledge anyone associated with this collection, ever had a house to house licence or order, with any other authority refused, or revoked before? Yes No

If Yes, where was it held, when was it refused, or revoked and why was it revoked?
Please use an extra sheet if required.

Collection Details

4. Name of Society/Charity/Fund to benefit from the proceeds of this collection:

Address of the Society/Charity/Fund

Post code

E-mail address: Contact phone number:

4.a. Objective/aims of the Society/Charity/Fund to benefit from the proceeds of this collection. Please attach recent literature, & accounts etc.

4.b. Is the Society/Charity/Fund a registered charity Yes No Registered Charity Number

4.c. Over what parts of the licensing area is it proposed that collections will be made?

4.d. Over what periods in the year, dates & times, is it proposed that collections will be made?

Collection Details - Continued

4.e. How many collectors will be permitted to make the collections:

4.f. Is it proposed to collect money including direct debits as money Yes No Direct Debits

4.g. Is it proposed to collect "other" types of property Yes No

If Yes, what type(s) of property will be collected (Include direct debits as a collection of money)

Is it proposed to Sell, Give Away, or Use this "other" property Sell Give Away Use

4.h. Are applications also being made for licences for the same purposed in other areas of the UK: Yes No

If Yes, which other licensing authorities

How many collectors will be permitted to make these collections

Will these collectors be the same collectors as those you intend to use in this authority Yes No

4.i. Is it proposed to promote this collection in conjunction with a street collection Yes No

If Yes, is it proposed to combine the House to House and Street Collection accounts or submit separate accounts: Combined accounts Separate accounts

4.j. If the collection is for a War Charity, state if the charity has been registered or exempted from registration under the War Charities Act 1940, and give the name of the registration authority, date of registration or exemption in the box below.

Proceeds of Collections Details

5. Are the whole of the receipts to be paid over to the Society/Charity/Fund Yes No

If NO, please state the purposes for which deductions will be made

5.a. Please state how much will be deducted for expenses or other purposes

5.b. Is it proposed to use some of the proceeds for the remuneration of any persons Yes No

If YES; is it to Collectors Yes No is it to Other Persons Yes No

5.c. Please state details, how much will be deducted, for what reasons and if applicable what "other persons"

Applicant Promoter's "Criminal Records" history request

6. **Convictions, Cautions, Warnings and Reprimands Details.** In the box at 6.b. list any convictions/cautions etc you may have which are not considered as "spent" with in the terms of the "Rehabilitation of Offenders Act 1974".

6.a. Are you waiting to hear about any prosecutions or other actions of any type, pending against you? Yes No

If 'Yes' please give details in this box.

Applicant Promoter's "Criminal Records" history request (continued)

6.a. If known, name of court hearing the case: If known, date of future court hearing date: / /

6.b. Have you ever been convicted of any criminal offence, or received any police cautions, warnings or reprimands? (If you answer YES to this question give details in the box below.) Yes No

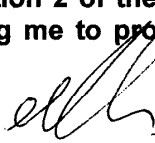
Date of conviction(s)	Details of Offence(s) and Conviction(s)	Sentence Or Penalty
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		
/ /		

Declaration

I am aware that should a House to House Collection Licence be granted to me the collection must take place in strict compliance with the House to House Regulations, which I have read and fully understand. I am aware that it is also necessary for me to submit a certified form of statement within 28 days of the collection taking place.

In pursuance of Section 2 of the House to House Collections Act 1939, I hereby apply for a licence allowing me to promote the collection, of which particulars are given in this form.

Applicants
Signature



Date form signed by applicant 21 / 10 / 10

For office use only

Date form received in Licensing Office		Refer to licensing board for consideration	Yes <input type="checkbox"/>	Date of Board Meeting Hearing application	
			No <input type="checkbox"/>		
Date Permit Sent Out to applicant		Decision of Licensing Board	Grant <input type="checkbox"/>	Comments:	
			Refuse <input type="checkbox"/>		
		Permit Issue Number		Dates permit Valid	
				From:
				To:

**Tripartite Form of Agreement between:
A Charity its Trading Company and a
Commercial Participator**

(Version B - Lasts for less than One Year)

Rainbow Trust Children's Charity
(Charity)

Rainbow Trust Trading Limited
(Charities Trading Company)

UK Recycling Assistance
(Commercial Participator)

Dated: 1st March 2010

UK RECYCLING ASSISTANCE
23 Lingfield Point
Malden Road
Dartington
D. 11 1PA

Definitions

In this agreement the following words and phrases shall have the following meanings, unless the context otherwise requires:

- 'The Act' the Charities Act 1992
 'Logo' the logo of the charity, details of which appear in Schedule 1 which is a registered trade mark
 'Name' Charity, details of which appear in Schedule 1, which is a registered trademark
 'Product' the products/services details of which appear in Schedule 2
 'Regulations' the Charitable Institutions (Fundraising) Regulations 1994

Background

- a) Rainbow Trust Children's Charity ("Charity") is the beneficial owner of the name, logo and has licensed Rainbow Trust Trading Limited ("Trading Company") its Trading Company to exploit them and in particular to grant licences to commercial participators.
- b) The Trading Company covenants all of its taxable profits to the Charity
- c) UK Recycling Assistance is a commercial participator in relation to the Charity as defined in Section 58 of the Charities Act 1992.
- d) This agreement is entered into to comply with the Act and the Regulations.

1. Party's Involved

- 1) Rainbow Trust Children's Charity (The Charity) (Charity No 1070532), (Company No 3585123), Whose Registered address is 6 Cleeve Court, Cleeve Road, Leatherhead, Surrey, KT22 7UD.
- 2) Rainbow Trust Trading Limited (The Trading Company) (Company number 2361243), whose registered address is 6 Cleeve Court, Cleeve Road, Leatherhead, and Surrey, KT22 7UD.
- 3) UK Recycling Assistance (Commercial Participator), the proprietors will accept service of documents at Unit 23 Lingfield Point, Darlington, DL1 1RW.

2. Product

The purpose of the agreement is for UK Recycling Assistance to raise funds for Rainbow Trust Via its Trading Company by:

- Clothing Street Collections, a letter will be posted to households with a collection sack appealing for donations of clothing and other material items as well as Mobile Phones (format agreed).

3. Appointment of Sub-licensee

In consideration of the undertakings given by UK Recycling Assistance in this agreement, the Trading Company hereby appoints UK Recycling Assistance as its exclusive licensee to use the name and logo in connection with the products in section 2 within the North East, Yorkshire and the Humber, Midlands and North West areas for the term under 6.1 subject to termination in accordance with Clause 6.

4. Obligations of UK Recycling Assistance

UK Recycling Assistance undertakes with the Charity and the Trading Company that it shall:

- 4.1 Not bring the name or the logo into disrepute in any way whatsoever
- 4.2 Promote the sales of the product throughout the UK to the best of its abilities
- 4.3 Create and manage the design artwork, print and manufacture of the product and all advertising materials relating thereto, but on condition that it shall obtain the prior written approval of the Charity (which approval shall not be unreasonably withheld or delayed) to all materials which bear the name and/or logo
- 4.4 Be responsible for the production, promotion, marketing and distribution of the product and to that end may enter into such reasonable agreement as it shall think fit so as to fulfil its obligations under this agreement
- 4.5 Ensure that the product shall be of good quality and comply in all respects with all relevant statutory standards and shall contain the statement:

*Rainbow Trust Children's Charity (registered charity no 1070532). And may also state
The total amount of Royalties already paid to Rainbow's Trading Company and/or
Price per tonne of collected goods and/or percentage of proceeds*

And shall not use the name and logo in any other manner whatsoever without the prior written consent of the Charity and the Trading Company (such consent not to be unreasonably withheld or delayed)

- 4.6 Keep separate, legible and detailed books of account and records relating to the sales of the product and shall allow the Charity and the Trading Company, its employees, agents and professional advisers to inspect, audit and take copies of any such books of account, VAT records, bank statements of UK Recycling Assistance
- 4.7 Pay all monies due to the Trading Company from UK Recycling Assistance every 4 months from the date of this agreement
- 4.8 Promptly pay to the Trading Company any sums revealed as having been underpaid as a result of an inspection pursuant to 4.6
- 4.9 Pay the reasonable professional costs of inspection under 4.8 in full if it has made an underpayment of at least 10% of the sums due

- 4.10 Provide details to the Charity and Trading Company of the sales of the product every 4 months from the date of agreement and of the royalty transferred under 4.7 of this agreement
- 4.11 Arrange that the statements of royalty prepared under this agreement are Certified and that a copy of such a certificate is promptly given to the Charity and Trading Company
- 4.12 Abide at all times with Part II of the Charities Act 1992 and in particular will state on all notices, advertisements and other documents soliciting funds for Rainbow Trust the fact that **Rainbow Trust is a registered charity and its registered charity number is 1070532**

5. The Royalty

- 5.1 UK Recycling Assistance shall pay to Rainbow Trust Trading Company the royalty of £50.00 per tonne of goods collected from all campaigns relating to Rainbow Trust Children's Charity, plus VAT
- 5.2 Prior to the payment of an instalment of royalty, UK Recycling Assistance shall advise Rainbow Trust Trading Company of the amount due and Rainbow Trust Trading Company shall promptly render a VAT invoice to UK Recycling Assistance in respect of the instalment
- 5.3 Rainbow Trust Trading Company undertakes with UK Recycling Assistance that it will donate all its taxable profits for the financial period(s) to which this agreement relates to the charity

6. Term of Agreement and Termination

- 6.1 The Term of this agreement shall be 360 days from the date of this agreement. A written notice period of 120 days is required prior to termination, otherwise UK Recycling Assistance would conclude that another term of agreement is intended and therefore would purchase stock to this effect.
- 6.2 The Charity and Trading Company shall be entitled to terminate this agreement forthwith if:
 - (i) UK Recycling Assistance fails to pay any sum due to the Trading Company after the due date and Trading Company has given UK Recycling Assistance 30 days written notice requiring it to pay and UK Recycling Assistance has failed to pay in the 30 day period
 - (ii) UK Recycling Assistance does anything which in the reasonable opinion of the Charity or the Trading Company, brings or is reasonably likely to bring the name or logo or reputation of the Charity into disrepute
 - (iii) A resolution is passed for the voluntary or compulsory liquidation of UK Recycling Assistance or a receiver is appointed over all or part of its business.

- 6.3 If the Charity or the Trading Company terminates this agreement under 6.1 UK Recycling Assistance will no longer be authorised to use the name and logo and will cease immediately the distribution and sale of all existing products bearing the name and/or logo
- 6.4 Subject to Charity or the Trading Company's right to terminate under 6.2 this agreement shall last for the term, termination outside section 6 clause and UK Recycling Assistance shall have the right to sell all existing copies of the product which bear the name and/or logo as if termination had not taken place and in accordance with this agreement and it shall account to the Trading Company for all royalty payments in respect of such sales and the rights of Trading Company under this agreement shall continue during that period
- 6.5 Notwithstanding termination of this agreement clauses 4, 5 and 9 shall survive termination.

7. Indemnity

- 7.1 UK Recycling Assistance agrees to indemnify the Charity and the Trading Company in respect of any costs, claims, loss or liability whatsoever suffered by the Charity or the Trading Company (including reasonable legal costs and disbursements) as a result of any breach by UK Recycling Assistance of any of the terms of this agreement

8. Exclusive Agreement

- 8.1 The Charity and Trading Company undertakes with UK Recycling Assistance that for the duration of this agreement they will not enter into a similar agreement, other than those local arrangements which are currently operated by the charity's head office, with any other party in respect of a product or service which is similar under section 2 of this agreement

9. Confidentiality

The Charity and Trading Company agrees with UK Recycling Assistance and UK Recycling Assistance with the Charity and Trading Company, to treat as secret and confidential and not to at any time, for any reason, disclose or permit to be disclosed to any person or persons, or otherwise make use of or permit to be made use of, any information relating to UK Recycling Assistance or Charity and Trading Company's business affairs or finances (as the case may be) where knowledge or details of the information were received during the period of the agreement.

The obligations of confidence referred to in this clause shall not apply to any confidential information which:

- 9.1 Is in the possession of and is at the free disposal of Charity and Trading Company or UK Recycling Assistance, or is published or is otherwise in the public domain

prior to the receipt of such information by Charity and Trading Company or UK Recycling Assistance, or

- 9.2 Is or becomes publicly available on a non-confidential basis through no fault of Charity and Trading Company or UK Recycling Assistance, or
- 9.3 Is received in good faith by Charity and Trading Company or UK Recycling Assistance from a third party who, on reasonable enquiry by Charity and Trading Company or UK Recycling Assistance, claims to have no obligations of confidence to UK Recycling Assistance or Charity and Trading Company in respect of it and imposes no obligations of confidence upon Charity and Trading Company or UK Recycling Assistance

10. General

- 10.1 This agreement is personal between the parties, UK Recycling Assistance can only assign the benefit of this agreement with Charity and Trading Companies prior written consent, UK Recycling Assistance may appoint sub-licensees to enable the promotion of sales of the product through-out the North East, Midlands and North West provided that it has submitted names and addresses of proposed sub-licensees, UK Recycling Assistance should immediately discontinue services of appointed sub-licensees if any adverse history is later uncovered. UK Recycling Assistance shall remain liable for all its obligations hereunder as if it had not appointed a sub-licensee
- 10.2 No amendment or addition to this agreement shall be made unless made in writing and executed by the parties
- 10.3 The parties are neither partners nor joint ventures nor is UK Recycling Assistance entitled to act as, nor to represent itself as, an agent for the Charity or the Trading Company nor to pledge Charity or the Trading Company's credit
- 10.4 This agreement shall be governed by the laws of England and Wales
- 10.5 Neither party shall be liable for any breach of any term of this agreement that is the result of any clause beyond the reasonable control of the party in breach
- 10.6 Any notice to be served on any of the parties shall be sent by pre-paid recorded delivery or registered post or by telex or facsimile transmission to the address above (or such other address as may be advised from time to time) and shall be deemed to have been received within 72 hours of posting or 24 hours if sent by telex or facsimile transmission to the correct number of the addressee.

As witness; the hands of the parties

Schedule 1
Details of the logo

Schedule 2
Details of the product

For and on behalf of the Charity; Rainbow Trust Children's Charity

Printed: HEATHER WOOD

Signed: *Heather Wood*

Dated: 15.6.10

For and on behalf of the Trading Company; Rainbow Trust Trading Ltd

Printed: HEATHER WOOD

Signed: *Heather Wood*

Dated: 15.6.10

**For and on behalf of the Commercial Participant;
UK Recycling Assistance**

Printed: CLAIRE BOURNE

Signed: *CB*

Dated: 01/03/10

RAINBOW TRUST CHILDREN'S CHARITY**REPORT AND FINANCIAL STATEMENTS****TRUSTEES REPORT**

The Trustees, who are also the directors, present their report together with the financial statements for the year ended 30 June 2009.

REFERENCE AND ADMINISTRATIVE DETAILS

Trustees	The Hon Richard Stanley (Chairman) Dr Simon Meller (Vice-Chairman) Mr Timothy Bunting Mr Dennis Cleary(resigned 22 April 2009) Mr Bernard Farrell Mrs Bernice Lovell-Clark Ms Geraldine Peacock CBE Dr Jonathan Rabbs Mr Mark Richardson (appointed 22 July 2009) Mr Michael Wainwright
Chief Executive	Mrs Heather Wood
Secretary	Mr Adrian Radford
Principal Address	6 Cleeve Court Cleeve Road Leatherhead KT22 7UD
Independent Auditors	haysmacintyre Fairfax House 15 Fulwood Place London WC1V 6AY
Solicitors	Farrer & Co 66 Lincoln's Inn Fields London WC2A 3LH
Bankers	Coutts & Co 440 Strand London WC2R 0QS Cafcash Ltd Kings Hill West Malling Kent ME19 4TA
Company number	3585123
Charity number	1070532

RAINBOW TRUST CHILDREN'S CHARITY
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 30TH JUNE 2009

	Notes	General Fund £	Designated Funds £	Restricted Funds £	Total Funds 2009 £	Total Funds 2008 £
Incoming Resources						
Incoming resources from generated funds:						
Voluntary Income:						
Grants & Donations		2,474,357	-	328,264	2,802,621	2,693,155
Legacies		32,828	-	177,992	210,820	110,031
Activities to generate funds:						
Income from commercial operations	4	93,401	-	-	93,401	88,611
Income from fundraising activities		564,643	-	-	564,643	593,091
Statutory income	3	13,812		45,000	58,812	40,674
Investment income	2	25,009	-	709	25,718	38,232
Total incoming resources		3,204,050	-	551,965	3,756,015	3,563,994
Resources Expended						
Cost of generating funds:						
Voluntary income						
Donations and grants		620,231	-	-	620,231	557,417
Costs of commercial operations	5	28,482	-	-	28,482	31,361
Costs of fundraising activities	5	343,626	-	-	343,626	331,248
Donor acquisition costs		101,941			101,941	80,801
Total cost of generating funds		1,094,280	-	-	1,094,280	1,000,827
Net incoming resources available for charitable activities		2,109,770	-	551,965	2,661,735	2,563,167
Charitable activities						
Respite and domiciliary carer services		2,103,267	-	717,661	2,820,928	2,528,045
Governance costs		25,881	-	-	25,881	19,905
Total charitable activities and governance resources expended	5	2,129,148	-	717,661	2,846,809	2,547,950
Net (outgoing)/incoming resources before transfers		(19,378)	-	(165,696)	(185,074)	15,217

RAINBOW TRUST CHILDREN'S CHARITY

STATEMENT OF FINANCIAL ACTIVITIES (continued)

FOR THE YEAR ENDED 30TH JUNE 2009

	Notes	General Fund £	Designated Funds £	Restricted Funds £	Total Funds 2009 £	Total Funds 2008 £
Net (outgoing)/incoming						
resources before transfers		(19,378)	-	(165,696)	(185,074)	15,217
Transfers between funds	13	20,933	(20,933)	-	-	-
Gains on investment assets						
Realised losses		(9,140)	-	-	(9,140)	(1,339)
Unrealised losses		(41,724)	-	-	(41,724)	(93,028)
Net movement in funds		(49,309)	(20,933)	(165,696)	(235,938)	(79,150)
Fund balance brought forward						
At 1st July 2008		748,355	634,490	455,014	1,837,859	1,917,009
Fund balance carried forward						
At 30th June 2009		<u>699,046</u>	<u>613,557</u>	<u>289,318</u>	<u>1,601,921</u>	<u>£1,837,859</u>

- All transactions during the year are derived from continuing activities.
- All recognised gains and losses are included in the statement of financial activities.

RAINBOW TRUST CHILDREN'S CHARITY

CONSOLIDATED BALANCE SHEET

AT 30TH JUNE 2009

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS					
Tangible assets	9		757,506		818,534
Investments	10		447,275		499,119
			<u>1,204,781</u>		<u>1,317,653</u>
CURRENT ASSETS					
Stocks		2,827		3,981	
Debtors	11	406,664		315,484	
Short term deposit		104,539		196,942	
Cash at bank and in hand		145,830		326,203	
		<u>659,860</u>		<u>842,610</u>	
CREDITORS: amounts falling due within one year	12	<u>(262,720)</u>		<u>(322,404)</u>	
NET CURRENT ASSETS			397,140		520,206
NET ASSETS			<u>£1,601,921</u>		<u>£1,837,859</u>
FUNDS					
Restricted funds	14		289,318		455,014
Unrestricted funds					
Designated Funds	13		613,557		634,497
General Fund	15		699,046		748,355
TOTAL FUNDS			<u>£1,601,921</u>		<u>£1,837,859</u>

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. Notwithstanding the exemption from audit under section 477 of the Companies Act 2006, an audit is still required in accordance with section 43 of the Charities Act 1993.

Approved by the Trustees and signed on its behalf on 21 October 2009

CHAIRMAN Hon Richard Stanley

TRUSTEE Timothy Bunting

RAINBOW TRUST CHILDREN'S CHARITY

BALANCE SHEET

AT 30TH JUNE 2009

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS					
Tangible assets	9		757,506		818,534
Investments	10		447,375		499,219
			<u>1,204,881</u>		<u>1,317,753</u>
CURRENT ASSETS					
Stock		2,596		-	
Debtors	11	405,936		315,484	
Short term deposits		104,539		196,942	
Cash at bank and in hand		137,649		317,998	
			<u>650,720</u>	<u>830,424</u>	
CREDITORS: amounts falling due within one year	12	<u>(258,591)</u>		<u>(315,234)</u>	
NET CURRENT ASSETS			392,129		515,190
NET ASSETS			<u>£1,597,010</u>		<u>£1,832,943</u>
FUNDS					
Restricted funds	14		289,318		455,014
Unrestricted funds					
Designated funds	13		612,144		634,490
General fund			695,548		743,439
TOTAL FUNDS			<u>£1,597,010</u>		<u>£1,832,943</u>

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. Notwithstanding the exemption from audit under section 477 of the Companies Act 2006, an audit is still required in accordance with section 43 of the Charities Act 1993.

Approved by the Trustees and signed on their behalf on 21 October 2009

CHAIRMAN The Hon Richard Stanley

TRUSTEE Timothy Bunting

RAINBOW TRUST CHILDREN'S CHARITY**NOTES TO THE FINANCIAL STATEMENTS (continued)**

YEAR ENDED 30TH JUNE 2009

1. ACCOUNTING POLICIES**Basis of Accounting**

The financial statements are prepared under the historical cost basis, modified by the revaluation of investments and in accordance with the Statement of Recommended Practice: *Accounting and Reporting by Charities* (SORP 2005), the Companies Act 1985 and with applicable accounting standards.

Fund Accounting

Unrestricted funds comprise accumulated surpluses and deficits on general funds. They are available for use at the discretion of the Board of Trustees in furtherance of the general charitable objectives.

Designated funds are amounts that have been set aside at the discretion of the Board of Trustees.

Restricted funds are funds subject to specific restricted conditions imposed by the donors.

Incoming Resources

Incoming resources represents the total income receivable during the year comprising donations, income from fundraising activities and investment income.

Grants

Grant income is recognised in the accounting period to which it relates.

Resources Expended

The costs of respite and domiciliary care, fundraising and promotional publicity and of administration comprise expenditure, including staff costs, directly attributable to the activity. Where costs cannot be directly attributed they have been allocated to activities on a cost basis.

Central overheads are allocated to operational and fundraising functions on the basis of their use of central support services with the aim of ensuring that those costs remaining within administration relate to the management of the charity's assets, organisational administration and compliance with constitutional and statutory requirements.

Depreciation

Depreciation is calculated to write-off the cost of fixed assets over their estimated useful lives on the following basis:-

Freehold property (excluding land)	2% on cost
Short leasehold property	Over period of lease
Hydrotherapy pool	10%-20% on cost
Freehold improvements	2% on cost
Furniture and equipment	20% on net book value
Motor vehicles	25% on net book value
Computer equipment	33% on net book value

Income tax

Income tax recoverable on gift aid is accounted for on a receivable basis.

Basis of consolidation

The group financial statements consolidate the financial statements of Rainbow Trust Children's Charity and its subsidiary, Rainbow Trust Trading Limited. No separate Statement of Financial Activities is presented for the charity, which had a net movement in funds of £235,933 as provided by section 230 of the Companies Act 1985.

Donated assets

Where the charity has been donated assets or gifts in kind and where it is possible to quantify the value then this is reflected in the statement of financial activities.

Legacies

Income from legacies is only included when there is certainty of the amount to be received.

RAINBOW TRUST CHILDREN'S CHARITY

NOTES TO THE FINANCIAL STATEMENTS (continued)

YEAR ENDED 30TH JUNE 2009

2.	INVESTMENT INCOME	2009 £	2008 £
	Treasury stock interest and dividends	15,179	13,274
	Term deposit interest	-	-
	Other bank interest	10,539	24,958
		<u>£25,718</u>	<u>£38,232</u>
3.	STATUTORY INCOME	2009 £	2008 £
	Department of Health Section 64 grant	45,000	-
	Other statutory income	13,812	40,674
		<u>£58,812</u>	<u>£40,674</u>

The Section 64 grant from the Department of Health is a three year grant totalling £180,000 commencing 1 October 2008. In the year to 30 June 2009 £90,000 was received covering the period 1 October 2008 to 31 March 2010. £45,000 has been included in the year to 30 June 2009 and £45,000 has been included in deferred income as it relates to the year ended 30 June 2010.

4. RESULTS FROM TRADING ACTIVITIES OF SUBSIDIARY

Rainbow Trust Trading Limited is a wholly owned subsidiary of Rainbow Trust Children's Charity which is incorporated in the UK, pays all its profits to the charity by gift aid. The charity owns the entire issued share capital of 100 Ordinary shares of £1 each. A summary of the trading results is shown below.

Summary profit and loss account	2009 £	2008 £
Turnover	93,401	88,611
Cost of sales and administrative expenses	(28,482)	(31,541)
Interest receivable	-	180
Net profit	<u>64,919</u>	<u>57,250</u>
Amount gifted to the charity	(64,919)	(57,250)
Retained in the subsidiary	<u>£Nil</u>	<u>£Nil</u>
The assets and the liabilities		
Current assets	14,429	13,621
Creditors: amounts falling due within one year	(9,426)	(8,618)
Total net assets	<u>£5,003</u>	<u>£5,003</u>
Aggregate share capital and reserves	<u>£5,003</u>	<u>£5,003</u>

RAINBOW TRUST CHILDREN'S CHARITY
NOTES TO THE FINANCIAL STATEMENTS (continued)
YEAR ENDED 30TH JUNE 2009

5. ANALYSIS OF TOTAL RESOURCES EXPENDED

	Staff costs	Other costs	Depreciation	2009 Total	2008 Total
	£	£	£	£	£
Costs of generating funds					
Costs of commercial operations	-	28,482	-	28,482	31,361
Costs of fundraising activities	-	343,626	-	343,626	331,248
Donor acquisition costs	-	101,941	-	101,941	80,801
Fundraising and publicity	539,367	70,455	10,409	620,231	557,417
Charitable expenditure					
Respite and Domiciliary Carer services	1,793,914	938,985	88,029	2,820,928	2,528,045
Governance costs					
	-	25,881	-	25,881	19,905
	<u>2,333,281</u>	<u>1,509,370</u>	<u>98,438</u>	<u>3,941,089</u>	<u>3,548,777</u>

**ANALYSIS OF DIRECT
AND ALLOCATED COSTS**

	Direct costs	Directly allocated support costs	Indirect support costs	2009 Total	2008 Total
	£	£	£	£	£
Costs of generating funds					
Costs of commercial operations	28,482	-	-	28,482	31,361
Costs of fundraising activities	-	343,626	-	343,626	331,248
Donor acquisition costs	-	101,941	-	101,941	80,801
Fundraising and publicity	493,584	89,334	37,313	620,231	557,417
Charitable expenditure					
Respite and Domiciliary Carer services	1,855,850	806,932	158,146	2,820,928	2,528,045
Governance costs	25,881	-	-	25,881	19,905
	<u>2,403,797</u>	<u>1,341,833</u>	<u>195,459</u>	<u>3,941,089</u>	<u>3,548,777</u>

ANALYSIS OF SUPPORT COSTS

	Organisational management	Finance and administration	Information technology	2009 Total	2008 Total
	£	£	£	£	£
Costs of generating funds					
Costs of commercial operations	-	-	-	-	-
Costs of fundraising activities	-	-	-	-	-
Fundraising and publicity	18,120	14,999	4,194	37,313	33,534
Charitable expenditure					
Respite and Domiciliary Carer services	63,211	74,194	20,741	158,146	141,727
Governance costs	-	-	-	-	-
	<u>81,331</u>	<u>89,193</u>	<u>24,935</u>	<u>195,459</u>	<u>175,261</u>

RAINBOW TRUST CHILDREN'S CHARITY

NOTES TO THE FINANCIAL STATEMENTS (continued)

YEAR ENDED 30TH JUNE 2009

6.	NET INCOMING RESOURCES	2009	2008
		£	£
	These are stated before charging:		
	Depreciation - owned assets	98,438	102,111
	Auditor's remuneration – parent company audit fee	7,895	7,665
	– other (subsidiary audit fee)	1,840	1,785
		<u> </u>	<u> </u>
7.	STAFF COSTS AND NUMBERS	2009	2008
		£	£
	Wages and salaries	1,987,642	1,771,460
	Social security costs	203,681	182,077
	Pension contribution	141,958	133,865
		<u>£2,333,281</u>	<u>£2,087,402</u>
		2009	2008
		No.	No.
	Employee's earning over £60,000 fell into the following bandings.		
	£60,000- £70,000	1	1
	£80,000-£90,000	1	1
		<u> </u>	<u> </u>
	The average number of employees by function was:-	2009	2008
		No.	No.
	Respite and domiciliary carer services	65	65
	Fund-raising and administration	26	21
		<u> </u>	<u> </u>
		91	86
		<u> </u>	<u> </u>
	The number of Full Time equivalent staff was:	82	77

8. TRUSTEES' REMUNERATION AND REIMBURSED EXPENSES

The board of trustees received reimbursed expenses during the year amounting to £2,279(2008£3,056). There are no related party transactions.

RAINBOW TRUST CHILDREN'S CHARITY
NOTES TO THE FINANCIAL STATEMENTS (continued)
YEAR ENDED 30TH JUNE 2009

9. FIXED ASSETS
- GROUP AND TRUST

	Freehold property & Swimming pool	Furniture And equipment	Computer equipment	Motor Vehicles	Total
	£	£	£	£	£
COST					
At 1st July 2008	1,038,612	291,844	103,932	7,200	1,441,588
Additions	891	20,820	15,699	-	37,410
At 30th June 2009	1,039,503	312,664	119,631	7,200	1,478,998
DEPRECIATION					
At 1st July 2008	394,800	156,257	64,798	7,199	623,054
Charge for year	54,750	28,587	15,101	-	98,438
At 30th June 2009	449,550	184,844	79,899	7,199	721,492
NET BOOK VALUE					
At 30th June 2009	£589,953	£127,820	£39,732	£1	757,506
At 30th June 2008	£643,812	£135,587	£39,134	£1	£818,534

10. FIXED ASSET INVESTMENTS - Group and Trust	UK Listed £	Investment In Subsidiary £	Cash £	Total £
Market value				
As at 1st July 2008	497,942	100	1,177	499,219
Additions at cost	42,035	-	2,757	44,792
Disposals at market value (Proceeds: £45,772)	(54,912)	-	-	(54,912)
Unrealised losses	(41,724)	-	-	(41,724)
As at 30th June 2009	443,341	100	3,934	447,375
Historic cost at 30th June 2008	473,952	100	3,934	501,489

The majority of the charity's investments are held in unitised funds which are diversified. There are no investments in any single entity exceeding 5% of the total investments.

RAINBOW TRUST CHILDREN'S CHARITY

NOTES TO THE FINANCIAL STATEMENTS (continued)

YEAR ENDED 30TH JUNE 2009

11. DEBTORS	Group		Trust	
	2009 £	2008 £	2009 £	2008 £
Prepayments	103,983	85,532	103,983	85,532
Taxation recoverable	93,334	81,812	93,334	81,812
Amount due from trading subsidiary	-	-	-	-
Other debtors	209,347	148,140	208,619	148,140
	<u>£406,664</u>	<u>£315,484</u>	<u>£405,936</u>	<u>£315,484</u>
12. CREDITORS: Amounts falling due within one year	Group		Trust	
	2009 £	2008 £	2009 £	2008 £
Accruals and deferred income	59,345	136,937	101,855	134,487
Accrued Department of Health Section 64 grant	45,000	-	-	-
Other taxation and social security	27,461	81,656	24,494	75,500
Amount due to trading subsidiary	-	-	5,289	1,436
Other creditors	130,914	103,811	126,953	103,811
	<u>262,720</u>	<u>322,404</u>	<u>£258,591</u>	<u>£315,234</u>
13. DESIGNATED FUNDS	At 1st July		Transfer	At 30th June
	2008			
Property and other fixed asset fund	£	£	£	£
	<u>£634,490</u>	<u>£(20,933)</u>		<u>£613,557</u>

The property and other fixed assets fund represents the net book value of the charity's unrestricted tangible fixed assets.

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