

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 17 JULY 2019 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 APPOINTMENT OF COMMITTEE

(i) To receive the resolution of the City Council appointing the Committee for the Municipal Year 2019/2020 with the following Members:-

Labour
(6)

Councillor Akhlaq Ahmed (Chair)
Councillor Alex Aitken
Councillor Gurdial Singh Atwal
Councillor Shabrana Hussain
Councillor Mohammed Idrees
Councillor Mike Sharpe

Conservative (2)

Councillor Adrian Delaney
Councillor David Pears

(ii) To appoint a Vice Chair for the Committee for the Municipal Year 2019/2020.

2 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 **APOLOGIES**

To receive any apologies.

5 - 10

5 **MINUTES - PUBLIC**

To note Part 1 of the Minutes of the last meeting of Trusts and Charities Committee held on 20 March 2019.

6 **MATTERS ARISING**

To discuss matters arising.

11 - 12

7 **TERMS OF REFERENCE OF THE TRUSTS AND CHARITIES COMMITTEE**

To note the Terms of Reference of the Committee.

8 **DATES OF FUTURE MEETINGS**

To agree that the meetings will be held at 1030 hours on the following Wednesdays at the Council House, **Committee Room 2** (Venue may change if site visit requested):-

2019: 19 September, 13 November

2020: 22 January, 18 March and 15 April.

13 - 18

9 **TRUSTS AND CHARITIES REVENUE BUDGET MONITORING 2018/19 - QUARTER 4 (TO 31 MARCH 2019)**

Report of the Chief Financial Officer.

10 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

12 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

PRIVATE AGENDA

13 **MINUTES - PRIVATE**

Item Description

14 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

15 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.