BIRMINGHAM CITY COUNCIL

COUNCIL AS TRUSTEE

<u>Tuesday 3 November 2020 at</u> <u>conclusion of the meeting of City</u> <u>Council as an on-line meeting</u>

AGENDA

1 NOTICE OF RECORDING

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

2 DECLARATION 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

Attached 3 <u>A MULTIPLE REPORT ON PROPERTY MATTERS FOR DECISION BY</u> COUNCIL AS TRUSTEE

(5 minutes allocated)

To consider a report of the Trust and Charities Committee.

Councillor Akhlaq Ahmed to move the following Recommendations

"That Full Council sitting as 'Council as Trustee':

Manor farm Park

Details to be added.

and

that the Assistant Director of Property be authorised to secure appropriate valuation and marketing advice in line with statutory requirements of the Charities Act 2011 for the disposal of property and to negotiate and agree the terms of all agreements on behalf of the Trusts provided that appropriate restrictions are included in the disposal terms to properly safeguard the individual Trust

and

that the City Solicitor and Monitoring Officer be authorised to prepare, negotiate, execute, seal and complete all necessary documentation, including the making of applications to the Charity Commission for any purposes required to give effect to the above decisions and also to place any formal advertisements required under either s123 of the Local Government Act 1972 or the various statutes as may relate to the charitable status of the land, manage any appropriate consultation stages and to appraise the Trusts and Charities Committee of the results of that consultation."