

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MONDAY, 12 JUNE 2023 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

4 **APPOINTMENT OF COMMITTEE AND CHAIR**

To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2024.

7 Members

Labour (4):-

Councillors Marcus Bernasconi, Basharat Mahmood, Kath Scott and Lisa Trickett.

Conservative (2):-

Councillors Maureen Cornish and David Pears.

Liberal Democrat (1)

Councillor Mumtaz Hussain.

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair, for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2024.

5 - 10

6 **MINUTES**

To confirm and sign the minutes from the last meeting held on 5 May 2023.

11 - 12

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

To note the Terms and Reference of the Committee.

13 - 40

8 **YOUNG ACTIVE TRAVEL TRUST GRANTS**

Report of Assistant Director – Transport and Connectivity.

9 **BIRMINGHAM MUNICIPAL TRUST - ACCOUNTS**

Verbal update on accounts, assets and organisations within Birmingham Municipal Trust.

10 **HIGHBURY TRUST - A REPORT ON PROPERTY MATTERS FOR DECISION BY COUNCIL AS TRUSTEE**

General discussion and update on the report.

11 **SCHEDULE OF FUTURE MEETINGS**

To note the scheduled dates for 2023/24:

2023

18 September 2023

13 November 2023

2024

15 January 2024

11 March 2024

15 April 2024

10 June 2024

12 **OTHER URGENT BUSINESS**

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

13 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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