

# **BIRMINGHAM CITY COUNCIL**

## **TRUSTS AND CHARITIES COMMITTEE**

**MONDAY, 10 JUNE 2024 AT 11:00 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 2025.

**8 Members**

**Labour (5):-**

Councillors Phil Davis, David Barker, Marcus Bernasconi, Chaman Lal and a Vacancy.

**Conservative (2):-**

Councillors David Pears and Adrian Delaney.

**Liberal Democrats (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 2025.

**5 - 10**

6 **MINUTES**

To confirm and sign the minutes from the last meeting held on 11 March 2024.

**11 - 12**

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

To note the Terms and Reference of the Committee.

**13 - 18**

8 **CROPWOOD ESTATE - GRANTING A LICENCE TO A FOREST SCHOOL**

Report of David Harris, Assistant Director of Corporate Landlord Place, Prosperity & Sustainability Directorate

9 **CHAIR'S UPDATE ON COMMITTEE MATTERS AND ARRANGEMENTS FOR 2024/2025**

To receive a verbal update from the new Chair.

10 **SCHEDULE OF FUTURE MEETINGS**

To note the scheduled dates for 2024/2025:

**2024:-**

16 September 2024

11 November 2024

**2025:-**

20 January 2025

10 March 2025

12 May 2025

To note that all meetings will start at 11am.

11 **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.