

# **BIRMINGHAM CITY COUNCIL**

## **TRUSTS AND CHARITIES COMMITTEE**

**MONDAY, 13 MARCH 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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) 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.
- 5 - 8** 4 **MINUTES**  
To confirm and sign the minutes from the last meeting held on 16 January 2023.
- 5 **SMALL HEATH PARK ENVIRONMENTAL IMPROVEMENTS**  
Report to be confirmed.
- 9 - 12** 6 **HUNTERS HILL COLLEGE CLOSURE - EDUCATION WITHDRAWAL FROM THE CROPWOOD ESTATE**  
Report of Head of Service – Education Infrastructure
- 13 - 18** 7 **HIGHBURY ESTATE – UPDATE REPORT FROM CHAMBERLAIN HIGHBURY TRUST**  
Report of Assistant Director of Property
- 19 - 34** 8 **HIGHBURY ACCOUNTS**  
Letter of representation for the accounts and auditor.  
Report of: Director Group & Capital Finance
- 35 - 36** 9 **APPLICATIONS FOR GRANT FUNDING TO BIRMINGHAM MUNICIPAL CHARITY**  
To provide the Committee with details of applications for grant funding from the Birmingham Municipal Charity.
- 10 **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.
- 11 **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'.

## **PRIVATE AGENDA**

12 **APPLICATIONS FOR GRANT FUNDING TO BIRMINGHAM MUNICIPAL CHARITY**

Item Description