

BIRMINGHAM CITY COUNCIL

**TRUSTS AND CHARITIES
COMMITTEE
16 JANUARY 2023**

**MINUTES OF A MEETING OF THE
TRUSTS AND CHARITIES COMMITTEE
HELD ON MONDAY 16 JANUARY 2023
AT 1030 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM**

PRESENT: - Jilly Bermingham in the Chair;

Councillors Mumtaz Hussain, Kath Scott, Adrian Delaney, David Pears, Basharat Mahmood, Rashad Mahmood.

ALSO, PRESENT: -

Nigel Oliver – Birmingham Property Services
Rajesh Parmar – Legal Services
Paul Ruffle – Senior Travel Demand Officer
Sofia Mirza – Committee Services

NOTICE OF RECORDING

1090

The Chairman advised that the meeting would be webcast for live or subsequent broadcast via the Council's Internet site (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.

DECLARATIONS OF INTEREST

1091

The Chairman reminded Members 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 was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the Minutes of the meeting.

APOLOGIES

1092

Apologies were submitted on behalf of Councillors Adrian Delaney, David Pears, Kath Scott for their inability to attend the meeting.

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MINUTES

1093

The Minutes of the meeting of the Committee held on 13 June 2022, having been circulated, were confirmed by the Committee and signed by the Chair.

RESOLVED: -

1094

That, subject to the above, the Minutes of the last meeting of the Trusts and Charities Committee held on 13 June 2022 having been circulated, be taken as read and confirmed and signed.

REPORT NO. 5 - YOUNG ACTIVE TRAVEL TRUST GRANTS

1095

Paul presented the report to the members, Young Active Travel Trust Grants aim to promote safe and sustainable travel to schools. The schools apply for this funding and must have registered for community stars which is the national program. It is free for schools to join and they must have completed a school travel survey within 12 months of this application. Staff ask the children how they would like to travel to school and the answers of that go into the survey. The school needs to start then writing their school travel plan and the whole point of this fund is they write the travel plan and identify what they would like the school to do. They can then apply for the funding. The applications were put out last year for the Autumn term between 12th September and 18th November. Only one application came back as school's have been very busy lately. The application was from the Kingstanding ward at King's Rise Academy. The applications are examined by the Young Active Travel assessment panel which consists of Paul and his colleague.

The fund started in 2016 with funding from this committee and Churchill Insurance. Kings' Rise academy have requested £1000 for 300 pupils. The total of their application is £1300.42 it exceeds the available amount for this fund, but the school will make up the rest of the funds.

Councillor Pears asked if we are looking to promote and remind schools to apply in future. Paul explained that it is in the school newsletter and is in forthcoming campaigns. The Chair suggested as councillors it would be helpful to promote it.

Councillor Delaney stated that he fully supported the application.

Upon being put to a vote it was 7 in favour, 0 against and 0 abstention.

OTHER URGENT BUSINESS

1096

No matters raised.

AUTHORITY TO CHAIRMAN AND OFFICERS

1097

RESOLVED:

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‘That in an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee’.

The meeting ended at 1038 hours.

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CHAIRMAN