

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**TRUSTS AND CHARITIES COMMITTEE**

**WEDNESDAY, 23 SEPTEMBER 2015 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**

Chairman to advise that meeting to note that Members of the the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

3 **MINUTES**

To note Part 1 of the Minutes of the last meeting of the Committee on 22 July 2015.

4 **MATTERS ARISING**

To discuss matters arising.

5 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

6 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair to substitute for the Chair if absent.

- 13 - 24**
- 7 **ANNUAL REPORT AND ACCOUNTS - J K GILBERT FOR PERIOD ENDING 31 DECEMBER 2014**
- Report of the Director of Finance.
- 25 - 34**
- 8 **ANNUAL REPORT AND ACCOUNTS - CB & AB HOLINSWORTH FOR THE PERIOD ENDING 31 MARCH 2015**
- Report of the Director of Finance.
- 35 - 40**
- 9 **REVENUE BUDGET MONITORING 2015/16 - QUARTER 1 (TO 30 JUNE 2015)**
- Report of the Director of Finance.
- 41 - 50**
- 10 **ANNUAL REPORT AND ACCOUNTS - SIR WHITWORTH WALLIS PERIOD ENDING 31 MARCH 2015**
- Report of the Director of Finance.
- 11 **SUPPORT COSTS CHARGES - UPDATE**
- Verbal Report in the name of the Director of Finance.
- 51 - 54**
- 12 **FUTURE OF RESIDENTIAL LODGES IN PARKS HELD IN TRUST**
- Report of the Director of Property.
- 13 **HIGHBURY INDEPENDENT TRUST - UPDATE FROM THE CHAIRMAN**
- Verbal update from the Chairman of the Trusts and Charities Committee.
- 55 - 56**
- 14 **SCHEDULE OF OUTSTANDING MINUTES**
- To consider the schedule of Outstanding Minutes.
- 15 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
- 16 **AUTHORITY TO CHAIRMAN AND OFFICERS**
- Chairman 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'.
- 17 **EXCLUSION OF THE PUBLIC**
- That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
- Minutes - Exempt Paragraph 3

# **PRIVATE AGENDA**

1 **PRIVATE MINUTES**

Item Description

2 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

3 **FUTURE OF RESIDENTIAL LODGES IN PARKS HELD IN TRUST**

Report of the Director of Property

4 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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