

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, 09 NOVEMBER 2016 AT 10:30 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 10

3 MINUTES

To note Part 1 of Minutes of the last meeting of the Trusts and Charities Committee held on 21 September 2016.

4 MATTERS ARISING

To consider matters arising from the Minutes.

5 HIGHBURY HALL

To receive a verbal update from Officers, Members and key stakeholders on various matters.

Les Sparks, Chairman of Trustees, Chamberlain Highbury Trust, David Papadopolous and Liz Wright of Highbury Orchard Community have been invited to attend Committee and update Members on various activities that relate to the

11 - 16

6 **SPARKHILL PARK: CABLE WAYLEAVE TO LEISURE CENTRE**

Report of Director of Corporate Finance

17 - 26

7 **CANNON HILL PARK - FLOOD ALLEVIATION WORKS - GRANT OF EASEMENT TO THE ENVIRONMENT AGENCY**

Report of Director of Property

8 **RE-ESTABLISHMENT OF NEW APPOINTMENTS PANEL**

Officers/Chairman will give a verbal report.

9 **STRATEGIC BUSINESS PLAN**

Officers/Chairman will give a verbal report.

27 - 28

10 **SCHEDULE OF OUTSTANDING MINUTES**

To consider all Outstanding Minutes.

11 **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.

12 **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'.

13 **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 Paragraphs 3 and 4

P R I V A T E A G E N D A

14 **MINUTES**

Item Description

15 **MATTERS ARISING - PRIVATE**

To discuss matters arising

16 **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.

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE 21 SEPTEMBER 2016

**MINUTES OF A MEETING OF THE
TRUSTS AND CHARITIES COMMITTEE
HELD ON WEDNESDAY 21 SEPTEMBER 2016
AT 1030 HOURS IN COMMITTEE ROOM 6,
THE COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Habib Rehman in the Chair;

Councillors Mick Finnegan; Mariam Khan; David Pears and Paul Tilsley.

OFFICERS PRESENT:- Sanjeev Bhopal – Committee Lawyer
Nigel Oliver – Birmingham Property Services
Mark Szurminski – Finance and Legal Services
Sarah Stride – Committee Manager

NOTICE OF RECORDING

848 The Chairman noted that members of the press/public may record and take photographs except where there are confidential or exempt items.

APOLOGIES

849 Apologies were submitted on behalf of Councillors John Alden, Ian Cruise and James McKay for their inability to attend the meeting.

MINUTES

850 **RESOLVED:-**

That part I of the Minutes of the last meeting of the Trusts and Charities Committee held on 20 July 2016 was noted.

MATTERS ARISING FROM THE MINUTES

851 There were no matters arising from the Minutes.

REVENUE BUDGET MONITORING 2016/17 – QUARTER 1 (TO 30 JUNE 2016)

The following amended report from the Strategic Director Finance and Legal Services was circulated at the meeting:-

(See Document No. 1)

Mark Szurminski introduced the report and responded appropriately to comments from Members.

It was suggested and approved by the Chairman that the CCLA be invited to attend the Trusts and Charities meeting in December to give an update report on trust investments for the first half of this financial year.

It was -

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RESOLVED:-

- i) That the latest income and expenditure position of Trusts and Charities as at 30 June 2016 be noted;
- ii) That officer's be requested to invite CCLA to a future meeting to give an update report on trusts investments for the first half of this financial year.

BURBURY PARK – CHARITY COMMISSION REGISTRATION NUMBER 1076676 – DISPOSAL OF LODGE

The following report of the Strategic Director of Property was submitted:-

(See Document No. 2)

Nigel Oliver introduced the report and responded appropriately to Members questions.

He advised that a future report, outlining all options available will be submitted to this Committee once the powers of disposal have been assessed.

A brief discussion ensued and it was –

853

RESOLVED:-

- (i) The Committee noted that Burbury Park Lodge (the 'Lodge') will be vacant on the retirement of the current Birmingham City Council employee;
- (ii) That approval be given for an application to be made to the Charity Commission to obtain appropriate powers for the better management of the trust holdings including power of disposal by

Charity Commission Scheme, and/or seek an Order from the Commission sanctioning the disposal of designated land;

- (iii) Agreed that a recommendation from the Trusts and Charities Committee be submitted to a future meeting of the Council as Trustee for approval once it is determined by the Trust, that it is expedient in the interests of the Charity to dispose of the Lodge;
- (iv) Delegated authority to the Director of Property to secure appropriate valuation and marketing advice in line with statutory requirements of the Charities Act 2011 for the disposal of the Lodge;
- (v) Authorised the City Solicitor to prepare, negotiate, execute, seal and complete all necessary documentation including the applications to the Charity Commission to give effect to the above and to inform the Trusts and Charities Committee of the results of the applications and consultation.

SURRENDER AND RENEWAL OF LEASE OF PLAYING FIELD FOR HOWARD PRIMARY SCHOOL (THE ELFORD ESTATE CHARITY – REG. No. 1000692)

The following report of the Director of Property was submitted:-

(See Document No. 3)

Nigel Oliver introduced the report and highlighted the salient points.

Members discussed the options available at length and it was -

854

RESOLVED:-

- (i) That approval be given to the proposal to accept either the surrender of the existing lease and grant a new lease of up to 14th May 2089 or the grant of a reversionary lease up to the same date”
- (ii) that approval be given to the terms of any disposal being negotiated and agreed by the Director of Property acting as agent on behalf of the Trust;
- (iii) Authorised the recommendations of the Trusts and Charities Committee to be advanced to a future meeting of the Council as Trustee for approval;
- (iv) Authorised that if any further approval necessary is sought of the Charity Commission or other party or body as appropriate and to agree to make any applications necessary for appropriate powers of disposal;

- (v) Authorised the City Solicitor to place any formal advertisements required under section 123 2(a) of the Local Government Act 1972 for the loss of public open space (if any) or required under any of the various statutes as may relate to the charitable status of the land including any appropriate consultation stages and to appraise the Committee of the results of that consultation;
- (vi) Authorised the City Solicitor to prepare, negotiate, execute, seal and complete all necessary legal documentation to give effect to the above decisions.

SCHEDULE OF OUTSTANDING MINUTES

The following schedule of Outstanding Minutes was submitted;-

(See document No. 4)

It was -

855

RESOLVED:-

That Outstanding Minute No.s 571 and 813 be discharged and that all other remaining Outstanding Minutes be continued.

OTHER URGENT BUSINESS

856

A. Highbury Trust – Heads of Terms of Agreement

The Chairman questioned whether the Heads of Terms of Agreement was to be determined before 10 October 2016.

Sanjeev Bhopal advised that discussions have taken place and he felt that something will be put in place prior to 10 October 2016. Management of the Highbury Estate will be transferred to an independent charity.

The Chairman requested that the Chairman of the Chamberlain Highbury Trust be invited to attend the next meeting of the Trusts and Charities Committee to give a verbal update on status and also an update concerning the Heritage lottery Bid.

Sanjeev Bhopal made reference to an email received on 15 September 2016 and read the following statement from that email FROM Simon Buteux, Birmingham Conservation Trust:

‘As expected, Les is happy for me to share the correspondence from the Charity Commission. We are confident that the questions asked by the Charity Commission can be given satisfactory answers, leading to registration of the Chamberlain Highbury Trust is due course. I would draw your attention particularly to question 2, concerning ownership. In order to respond

adequately to this question, I feel that we do need to make progress with the heads of terms for the lease. Please note the deadline of 25 October to respond to the Charity Commission.

For your progress report to the Trusts and Charities Committee, in addition to noting the success of the Heritage Open Day and the progress with the Charity Commission, you may also wish to note that (following open advertisement and a rigorous selection process) the Chamberlain Highbury Trust has appointed Jeremy Stone of Greenwoods as its Project Manager (on a fee basis), to take forward the application to the Heritage Lottery Fund for grant support of just under £5 million. The trust has also taken out appropriate Trustee Liability, Public Liability and Employer's Liability insurance for its activities at present (although the trust has no employees at present, the Employer's Liability insurance is needed to cover its volunteers)'.

857 **B. Mark Szurminski – Voluntary Redundancy**

The Chairman advised that this meeting was Mark's last meeting as he was leaving the City Council and taking voluntary redundancy. He wished him well in his future. Members echoed comments made and thanked him for all his support after 38 year in Local Government.

AUTHORITY TO CHAIRMAN AND OFFICERS

858 **RESOLVED:-**

The Chairman moved that:-

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

EXCLUSION OF THE PUBLIC

859 **RESOLVED:-**

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 of the last meeting – Exempt paragraph 3

BIRMINGHAM CITY COUNCIL- "COUNCIL AS TRUSTEE"

PUBLIC REPORT

Report to:	TRUSTS AND CHARITIES COMMITTEE
Report of:	DIRECTOR OF CORPORATE FINANCE
Date of Decision:	9th NOVEMBER 2016
SUBJECT:	SPARKHILL PARK : CABLE WAYLEAVE TO LEISURE CENTRE
Wards affected:	SPRINGFIELD

1. Purpose of report:
1.1 To approve the decision by the Vice Chairman of the Trusts and Charities Committee to allow the installation of a new mains electricity cable across the Park to the new Sparkhill Leisure Centre and Pool.

2. Decision(s) recommended:
2.1 To note the action of the Vice Chairman, in consultation with officers, in agreeing to the grant of a cable wayleave to Western Power Distribution plc to enable a new electricity supply to the Leisure Centre and to delegating to the Director of Property authority to undertake all appropriate actions to negotiate the terms of the wayleave and for the Director of Legal Services to prepare, negotiate, execute, seal and complete all necessary documentation to give effect to the above decisions.

Contact Officer:	Nigel Oliver
Telephone No:	0121 303 3028
E-mail address:	nigel_g_oliver@birmingham.gov.uk

<p>Signatures:</p> <p>Chief Officer(s):</p> <p>Dated:.....</p>

List of Appendices accompanying this Report (if any):
1. Chair's Action report 27 th September 2016

3. Relevant background/chronology of key events:
3.1 None additional to the attached report

BIRMINGHAM CITY COUNCIL- TRUSTS AND CHARITIES COMMITTEE
CHAIRS ACTION - SPARKHILL PARK
APPROVAL OF GRANT OF CABLE WAYLEAVE SERVING THE NEW SPARKHILL
LEISURE CENTRE

Wards affected:	Springfield
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- 1.1 At a meeting of Trusts & Charities Committee on 5th December 2012 and at Council as trustee on 4th March 2014 approval was given for the rebuilding of the new leisure centre on trust land at Sparkhill Park on the same site as the former Sparkhill Baths.
- 1.2 The existing electrical supply cable is insufficient for the new facility and a new uprated cable is required to be installed from the substation in the Park fronting Stratford Road. Excavation along the existing cable route under Stratford Road is not possible due to the proximity of other utilities and the disruption likely on a major traffic route. The proposed route through the Park has reluctantly been accepted and is the least disruptive route possible avoiding existing parks footpaths and tree roots. Western Power Distribution (West Midlands) plc will undertake the installation which will be documented by a standard Wayleave Agreement negotiated by the Director of Property.
- 1.3 Disruption to the Park will be minimised by the use of lightweight vehicles and continually backfilling as works progress such that there is no overnight exposed excavations. Although a working area 3 metres wide along the whole route is shown on the plans only a small section of the Park will be affected each day. The contractor's activities in the Park will be controlled by the Parks Service.
- 1.4 This works will require local consultation and this will be effected by the placement of necessary advertisements for the temporary loss of public open space by Legal Services. The cost of the adverts will be met by Birmingham City Council through the contract for the main works. The Head of Parks has been consulted and is supportive and has delegated matters to the District Parks Manager.
- 1.5 Once works are completed the land will be fully reinstated at the contractor's expense to a standard agreed by the District Parks Manager and returned to public open space use.
- 1.6 It is proposed to allow the cable installation and grant the wayleave. Unfortunately the approval to the installation cannot await the next meeting of the Committee and the authority of the Chairman is requested to enable the works to proceed. Sparkhill Park is in Springfield Ward and therefore the Vice-Chairman is required to action matters instead.
- 1.7 The Strategic Director of Place seeks the approval of the Vice-Chairman of the Trusts and Charities Committee to enable the cable installation serving the new Sparkhill Leisure Centre to proceed and for the grant of the Wayleave.
- 1.8 That the Director of Property be authorised to negotiate the terms of the proposed Wayleave Agreement and sign the Agreement on behalf of the Trust.
- 1.9 That the Director of Legal Services be authorised to prepare, negotiate, execute, seal and complete all necessary documentation to give effect to the above decisions and to place any formal advertisements required under either s.123(a) of the Local Government Act 1972 or various statutes as may relate to the charitable status of the land in the granting of this lease.

Contact Officer:	Nigel Oliver
Telephone No:	Birmingham Property Services 0121 303 3028
E-mail address:	nigel_g_oliver@birmingham.gov.uk

Signatures of the relevant Chairman and officers in agreeing to the grant of a cable wayleave agreement over Sparkhill Park to the new Sparkhill Leisure Centre as above:-

Vice- Chairman of the Trusts and Charities Committee:
Councillor Mick Finnegan

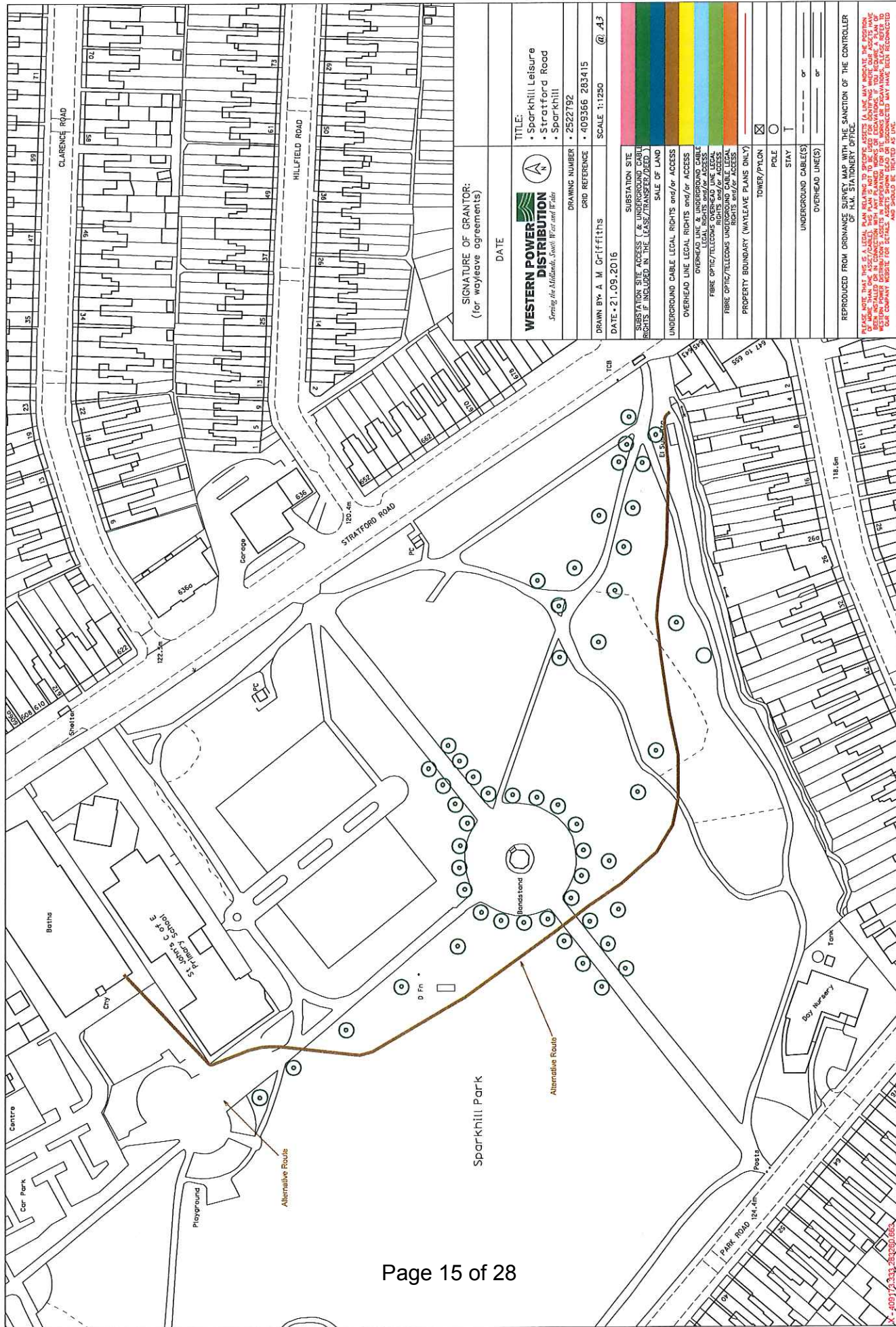
.....

Date:

Chief Officer:

Date

Appendix 1 Wayleave route plan



Report to:	TRUSTS AND CHARITIES COMMITTEE
Report of:	Director of Property
Date of Decision:	9th NOVEMBER 2016
SUBJECT:	CANNON HILL PARK – FLOOD ALLEVIATION WORKS - WAYLEAVE AGREEMENT TO THE ENVIRONMENT AGENCY
Wards affected:	Moseley and Kings Heath

1. Purpose of report:

To seek approval to the installation of new drains in part of Cannon Hill Park to assist the alleviation of flooding in the wider Selly Oak area

2. Decision(s) recommended:

That the Committee

- 2.1 agrees to the installation of a new large bore pipe under part of Cannon Hill Park adjacent to the Birmingham Wildlife & Conservation Park
- 2.2 agrees that the installation be formally documented by the grant of wayleave or easement agreement or lease together with the grant of a right of way over the access road known as Zoo Drive, on terms to be agreed.
- 2.3 agrees to the formation of a contractors compound for the duration of the works on a location and terms to be agreed
- 2.4 to recommend to the next available meeting of the Council as Trustee that the matters listed in 2.1, 2.2 and 2.3 be approved.
- 2.5 That the Director of Property be authorised to negotiate and agree the terms of the leases and wayleaves.
- 2.6 That the City Solicitor and Monitoring Officer be authorised to prepare, negotiate, execute, seal and complete all necessary documentation to give effect to the above decisions and to place any formal advertisements required under either s123(a) of the Local Government Act 1972 or various statutes as may relate to the charitable status of the land in the granting of these leases and wayleaves.

Lead Contact Officer(s):	Nigel Oliver
Telephone No:	0121 303 3028
E-mail address:	nigel_g_oliver@birmingham.co.uk

3. Compliance Issues:

3.1 Consultations

The Statutory Undertakers have existing powers sufficient to require the landowner to permit these works but is seeking to negotiate the most acceptable resolution for all parties since this is a small part of a wider scheme of works taking place alongside the Bourn Brook and River Rea and connected waterways. Both Cannon Hill Park and Birmingham Wildlife & Conservation Park (formerly known as the Nature Centre) are held in trust and it is appropriate that the matter be considered via the Trusts & Charities Committee once officers in the Parks Service have considered all practical issues. The Strategic Director of Local Services and the Executive Member and Ward Councillors for Selly Oak are supportive of the proposals going forward. The Parks District Manager is supportive and is consulting with the 'Friends of the Park'.

3.2 Relevant legal powers, personnel, equalities, procurement, regeneration and other relevant implications?

As landowner and sole corporate trustee Birmingham City Council is responsible for the management of the Park and day-to-day management is delegated to the Parks Service via the Strategic Director of Local Services.

The original trust deeds require that Birmingham City Council shall hold Cannon Hill Park as public walks or pleasure gardens provided and maintained by them under s.64 of the Public Health Act 1875 but in addition to the general law applying to charitable trusts and the powers under the Trustees Act 2000. S83 -85 of the West Midlands County Council Act 1980 specifically permits the grant of leases within Cannon Hill Park not exceeding two acres to any body incorporated or not whose objects are charitable and comprise or include the provision of an art or cultural centre but not otherwise.

The delegations to the Trusts & Charities Committee allow them to make many decisions but disposals which includes the grant of a wayleave or easement or a lease require approval from Full Council as Trustee. In many cases trustees can rely on the power contained in the Trusts of Land and Appointment of Trustees Act 1996, commonly called the statutory power but otherwise will require an application to the Charity Commission for approval to a scheme allowing a general power of disposal and other appropriate powers to enable the more efficient operation of the Park.

3.3 Finances

It is a requirement of the Trustees Act 2000 and the Charities Acts that the Trust achieve best value in any disposal though there are exceptions for this when dealing with other charities. Terms for the agreement with the Environment Agency will be negotiated by Birmingham Property Services valuers.

3.4 Public Sector Equality Duty

None. The statutory functions discharged by the Council as trustee are subject to a separate and distinct statutory regime and therefore are not subject to the Equalities Act 2010 provisions.

4. Relevant background/chronology of key events:

- 4.1 Cannon Hill Park was formed from the original core gift of 57 acres from Miss Louisa Anne Ryland on 18th April 1873 who also gave money for it to be laid out as a park and opened on 1st September 1873 but was soon extended by a number of other gifts and purchases to form the current Park of approximately 80.66 acres (32.65 hectares). The substantive part of the original gifted land is listed by English Heritage in the Register of Parks and Gardens of Specific Historic Interest in England.
- 4.2 The proposed pipe will pass through two of those acquisitions being 7 acres from Sir John Holder on 10th June 1896 and 5 acres from the Hon Mrs F H Anstruther-Gough-Calthorpe on 8th July 1925. It is of note that the adjoining area of land known as Queen's Ride was gifted by Lord Calthorpe on 28th November 1898 on condition the River Rea was straightened and the Bourn brook diverted into the same channel.
- 4.3 The work to install these underground services will be disruptive and will require managing by the Parks operatives. Works will mainly be contained in the roadway known locally as Zoo Drive a private service road for the Park and Nature Centre but alternative arrangements for this can be put in hand. There should be little impact on the public areas of the Park or the operation of the Nature Centre.
- 4.4 The works will require a small compound to be formed either in the Park or in a disused part of the nature Centre. Proposals for this are being discussed and will be subject to a licence to be negotiated. It is requested that the works proceed urgently and this will suit parks as the Autumn/Winter is less busy than other times of the year and outside of the events season. All appropriate local consultation will be completed including appropriate advertisements for the temporary loss of access to the open space during the contract.

5. Reasons for Decision(s):

- 5.1 To safeguard the Trust's assets, secure legitimate occupation and demonstrate continuing support for the local community. Decisions made by a charity must be expedient in the interests of the charity at all times. It may be argued that the installation of pipework through trust land is not in the interests of the trust but if this work proceeds it will assist in the alleviation of flooding in the area and is clearly for the public good, is at no cost to the trust and accords with the original gifting of Queens Ride which included essential works on the river as a condition of the conveyance.

Signatures:

Chief Officer(s):

Chairman

Dated

List of Background Documents used to compile this Report:

None

List of Appendices accompanying this Report (if any):

1. Plan of the scheme
2. Redline Plan of the overall area affected

Selly Park North and Selly Oak Flood Alleviation Scheme
Partnership Opportunity – Updated Briefing Note – Sept 2016

Background

There are over 150 homes at risk of flooding in Selly Park north and Selly Oak, with a significant number of these having flooded on Thursday 16th June 2016. This event followed a similar pattern to the previous flooding experienced in this area in September 2008, but was significantly larger in scale.

Whilst Selly Park north is situated on the left bank of the River Rea, the community flood primarily due to the Bourn Brook overtopping at Pershore Road (one of the main arterial routes into the city). The Rea Catchment Partnership (a group of organisations working together to deliver flood risk and environmental improvements across south Birmingham) has been working to develop a flood alleviation scheme for the community and secure the funding needed for delivery.

The Proposal

After a significant amount of detailed analysis, a number of consultants working on behalf of the Environment Agency, Calthorpe Estates and Birmingham City Council have developed a combined solution, consisting of upstream storage and downstream conveyance works. A flood risk scheme for this area has been rigorously appraised and assessed, with two Environment Agency framework contractors confirming that the proposed scheme is the best option for managing flood risk in this area. Details of this scheme have been provided in the hybrid planning application being considered.

June 2016 Flood Event Analysis

Following the flood event on 16 June 2016, significant analysis has been undertaken to ensure that the computer model used as the basis for the flood alleviation plans is robust. The storm has been re-created based on local rain gauge records and then applied to the model to replicate the June event. Flood extents and depths have been verified.

The same event has been simulated with the flood alleviation proposals included, to ensure that the scheme would have prevented the spill of flood water from the Bourn Brook onto the Pershore Road and into the Avenues that ultimately resulted in flooding to properties. It should be noted that the flood alleviation scheme has been designed to deal with flood events larger than those witnessed in 2008 and 2016.

The use of highly detailed computer models is standard for both the assessment of flood risk and the design of alleviation schemes. The model in this location has been calibrated and verified against previous flood events and accurately reflects flooding dynamics in this area.

Previous Work

The Environment Agency have undertaken no flood alleviation works in the Bourn Brook catchment. Previous works at Harborne Lane were undertaken to provide compensatory storage for development plots on the old Battery site. Whilst these works will have satisfied development requirements, they were never designed to deal with flooding at a catchment scale. The works proposed as part of this

scheme will substantially increase the volume of available storage, resulting in a significant decrease in flood risk across the Bourn Brook catchment.

Funding

Changes to government funding in 2011, mean most flood defence schemes attract a percentage of capital money relative to the benefits proposed. However, external funding must also be sought to secure government funds and reach the total required. The scheme that has been developed is currently estimated at £4.3 million. Partnership discussions have resulted in a significant proportion of the costs being taken on by Calthorpe Estates, with an agreement of around £2 million in kind and direct cash contributions. Other public funding sources have been investigated but are not sufficient to close the identified funding gap.

Based on discussions with local planning officers there are no other large developments earmarked within the Local Plan, in this catchment, that will be able to provide the funding required to deliver a scheme for the community of Selly Park north and Selly Oak. It should also be noted that the Pebble Mill site is integral to a flood risk management solution, with the development proposals being designed to enable the alleviation works.

Conclusion

The Selly Park north scheme offers a unique opportunity to reduce flood risk and provide environmental and amenity enhancements for the Selly Park and Selly Oak area of South Birmingham. By working together to deliver multiple outcomes, the Environment Agency, and members of the Rea Catchment Partnership, have been able to secure a substantial monetary and land contribution, without which a scheme in this location would simply not be possible. Birmingham City Council's horizon scanning analysis has confirmed that this is likely to be the only large scale development in this area for the coming years and as such is an opportunity that we cannot afford to miss.

Key Headlines

- 150 homes will benefit from the proposed flood alleviation works
- Key highway routes and infrastructure will be protected from the Bourn Brook, helping to maintain vital transport and emergency routes
- A scheme is only possible if works within the Pebble Mill site are delivered
- Development on the Pebble Mill site will enable these works and release the additional funding required to deliver flood risk improvements for these communities
- Without use of the Pebble Mill site and a significant level of external contributions a flood alleviation scheme in this area will not be possible



TRUSTS AND CHARITIES COMMITTEE

9 NOVEMBER 2016

SCHEDULE OF OUTSTANDING MINUTES

<u>Date/ Minute No</u>	<u>Subject Matter/Response</u>	<u>Comment</u>
810 (referring to 804) Nigel Oliver	<u>Car Parking Charges on Trust Land –</u> Awaiting decision from Parks.	

