

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

FRIDAY, 30 OCTOBER 2020 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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 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 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.

3 APOLOGIES

To receive any apologies.

4 MINUTES

5 - 6

To note the public part of the Minutes of the last meeting of the Trust and Charities Committee held on 18 March 2020.

5 MATTERS ARISING

To discuss matters arising from the Minutes.

6 REVENUE BUDGET MONITORING 2019/20 - QUARTER 4 (TO 31 MARCH 2020)

7 - 12

Report of the Chief Financial Officer.

13 - 36

7 **HIGHBURY TRUST - AWARD OF FUNDS TO CHAMBERLAIN
HIGHBURY TRUST (UPDATE)**

Report of the Assistant Director of Property.

37 - 42

8 **GEORGE CADBURY FOR PUBLIC PARK - FREINDS OF MANOR FARM
PARK PROGRESS REPORT**

Report of the Assistant director of Property.

9 **DATE OF NEXT MEETING**

That the next meeting be held on Wednesday 2 December 2020 at 1030 as an on-line meeting.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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

12 **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:-

Private minutes of the last meeting

Exempt Paragraph 3

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

13 **MINUTES - PRIVATE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14 **MATTERS ARISING - PRIVATE**

To discuss matters arising from the Minutes.

15 **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.