

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

THURSDAY, 17 DECEMBER 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 meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

3 **MINUTES**

To note Part 1 of Minutes of the last meeting of Committee on the 12 November 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 **CENTRE FOR THE CHILD TRUST**

Verbal update from Linda Monk - Children's and Music Library Manager on the charity's activities.

7 **CORPORATE FINANCE & LEGAL SERVICES REPORTS**

13 - 26 8 **ANNUAL REPORT AND ACCOUNTS - HARRIET LOUISA LOXTON TRUST FOR THE PERIOD 2014/15**

Report of Director of Finance

27 - 46 9 **ANNUAL REPORT AND ACCOUNTS - ELFORD TRUST FOR THE PERIOD 2014/15**

Report of Director of Finance

47 - 58 10 **ANNUAL REPORT AND ACCOUNTS - Highbury Trust for the Period 2014/15**

Report of Director of Finance

59 - 70 11 **ANNUAL REPORT AND ACCOUNTS - 2014/15 Moseley Road Community Centre ("Friends Institute").**

Report of Director of Finance

71 - 80 12 **ANNUAL REPORT AND ACCOUNTS 2014/15 Sir Whitworth Wallis Trust**

Report of Director of Finance

81 - 90 13 **ANNUAL REPORT AND ACCOUNTS - 2014/15 John Billingsley The Elder**

Report of Director of Finance

91 - 104 14 **ANNUAL REPORT AND ACCOUNTS - 2014/15 Lord Mayors Charity**

Report of Director of Finance

15 **PROPERTY REPORTS**

105 - 110 16 **William Walter Hinde for Open Space (Reg. Charlity No 522893) - The White House, Coston Park - Leasehold Disposal of Part**

Item Description

111 - 112 17 **SCHEDULE OF OUTSTANDING MINUTES**

To consider outstanding Minutes

18 **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.

19 **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'.

20 **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

21 **MINUTES (PRIVATE)**

Item Description

22 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

23 **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.