

BIRMINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 02 DECEMBER 2020 AT 10:30 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.

3 - 8

4 MINUTES

To note the public part of the Minutes of the last meeting of the Trusts and Charities Committee held on 30 October 2020.

5 MATTERS ARISING

To discuss matters arising.

9 - 22

6 CROPWOOD ESTATE - HUNTERS HILL COLLEGE

Assistant Director of Property

23 - 50

7 YOUNG ACTIVE TRAVEL TRUST GRANTS

Report of the Assistant Director - Transport and Connectivity.

8 REVENUE BUDGET MONITORING 2020/21 - QUARTER 2 (TO 30 SEPTEMBER 2020)

Report of the Chief Finance Officer.

9 FUTURE MEETING DATES

It is recommended that the Committee meets on the following dates:-

Thursday 28 January 2021 at 1030 hours

Thursday 25 March 2021 at 1030 hours

Thursday 22 April 2021 at 1030 hours

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:-

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.

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.