

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MONDAY, 30 SEPTEMBER 2024 AT 11:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

5 - 8

4 **MINUTES**

To confirm and sign the minutes from the last meeting held on 10 June 2024.

5 **CHAMBERLAIN HIGHBURY TRUST - NOMINATION TO THE BOARD OF TWO PERSONS TO SERVE AS TRUSTEES**

Nomination of members for the Chamberlain Highbury Trust Board.

9 - 18

6 **HIGHBURY TRUST - AN UPDATE ON THE TRUST**

Report of Deborah Carter-Hughes, Assistant Director Legal Services – Corporate Law & Deputy Monitoring Officer.

7 **DISPOSAL OF CROPWOOD ESTATE**

To receive a verbal update from the Assistant Director of Corporate Landlord, Place Prosperity & Sustainability.

8 **RESOURCES AND ACCOUNTS HELD IN TRUST**

To receive a verbal update from the Chair.

19 - 20

9 **DETERMINATION OF GRANT APPLICATIONS FOR BIRMINGHAM MUNICIPAL CHARITY**

Note from the Chair Councillor Phil Davis and Grant Panel Recommendations.

10 **DELEGATED POWERS AND THE CONSTITUTION**

Verbal update from Assistant Director of Legal Services Corporate Law & Deputy Monitoring Officer.

11 **CHARITY COMMISSION GUIDANCE**

Verbal update from the Chair Councillor Phil Davis.

12 **OTHER URGENT BUSINESS**

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

13 **APPROVAL OF ACCOUNTS AND APPOINTMENT OF INDEPENDENT REVIEWERS**

Report of the Financial Consultant, Finance and Governance Department.