

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 22 JANUARY 2020 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/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.

5 - 12

4 MINUTES - PUBLIC

To note part 1 of the Minutes of the last meeting of the Trusts and Charities Committee held on 13 November 2019.

5 MATTERS ARISING

To discuss matters arising.

13 - 22

6 GEORGE CADBURY FOR PUBLIC PARK - FRIENDS OF MANOR FARM PARK PROGRESS REPORT AND FUNDING

Report of Parks Services Manager

<u>23 - 56</u>	7	<u>VICTORIA COMMON - INTRODUCTION OF CAR PARKING CHARGES</u>
		The Report of the Assistant Director - Street Scene.
<u>57 - 68</u>	8	<u>SMALL HEATH PARK - INSTALLATION OF THE INTERNATIONAL MOTHER LANGUAGE MONUMENT</u>
		Report of Assistant Director - Street Scene and Parks
<u>69 - 72</u>	9	<u>BARTLEY GREEN LIBRARY - GRANT OF LEASE</u>
		Report of Integrated Service Head - Libraries
<u>73 - 76</u>	10	<u>STIRCHLEY LIBRARY - GRANT OF LEASE</u>
		Report of Integrated Service Head - Libraries
<u>77 - 98</u>	11	<u>YOUNG ACTIVE TRAVEL TRUST GRANTS</u>
		Report of the Assistant Director - Transport and Connectivity.
<u>99 - 114</u>	12	<u>HIGHBURY TRUST ANNUAL REPORT AND ACCOUNTS 2018/19</u>
		Report of the Chief Finance Officer.
<u>115 - 122</u>	13	<u>ALDERSON TRUST ANNUAL REPORT AND ACCOUNTS 2018/19</u>
		Report of the Chief Finance Officer.
<u>123 - 140</u>	14	<u>ELFORD ESTATE CHARITY REPORT AND ACCOUNTS 2018/19</u>
		Report of the Chief Finance Officer.
<u>141 - 144</u>	15	<u>HIGHBURY ESSENTIAL WORKS - ADDITIONAL TRUST FUNDS, MATCHFUNDING HISTORIC ENGLAND AWARD</u>
		Report of Assistant Director of Property
<u>145 - 148</u>	16	<u>CALTHORPE PARK - LEASE OF PLAY CENTRE FOR GENERAL COMMUNITY PURPOSES</u>
		Report of Assistant Director - Neighbourhoods
	17	<u>OTHER URGENT BUSINESS</u>
		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.
	18	<u>DATE AND TIME OF NEXT MEETING</u>
		The next meeting is scheduled to take place on Wednesday, 18 March 2020 at 1030 hours in Committee Room 2, The Council House, Birmingham.

19 **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'.

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:-

Exempt Paragraph 3

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.