

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 13 APRIL 2022 AT 10:30 HOURS
IN COMMITTEE ROOM A, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT TO THE COMMITTEE

To note the resolution of the City Council meeting on 15 March 2022 confirming that Councillor Zhor Malik remains on the Committee as a Conservative Member **for the period ending with the Annual Meeting of City Council in May 2022.**

3 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.

4 APOLOGIES

To receive any apologies.

5 MINUTES

To confirm and sign the minutes from the last meeting held on 19 January 2022.

6 **YOUNG ACTIVE TRAVEL TRUST GRANTS**

Report of Assistant Director of Transport and Connectivity

7 **CROPWOOD ESTATE – HUNTERS HILL COLLEGE**

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8 **GROVE PARK TRUST (REGISTERED AS 'THE PUBLIC PARK AT HARBORNE' – REGISTERED CHARITY NO. 501812) – GRANT OF LEASE FOR VEHICLE ELECTRIC CHARGE POINTS**

Report of Assistant Director of Property

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9 **CANNON HILL PARK TRUST – GRANT OF LEASE FOR VEHICLE ELECTRIC CHARGE POINTS**

Report of Assistant Director of Property

10 **DATE OF NEXT MEETING**

To note that the next meeting of the Committee is scheduled to be held on Monday 13 June 2022 at 1030 hours.

11 **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.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.