



COUNCIL AS TRUSTEE 13 SEPTEMBER 2016

**MINUTES OF A MEETING OF THE
COUNCIL AS TRUSTEE COMMITTEE
HELD ON TUESDAY 13 SEPTEMBER 2016
AT 1825 HOURS IN THE COUNCIL CHAMBER,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Carl Rice) in the Chair.

Councillors

Uzma Ahmed
Mohammed Aikhlaq
Deirdre Alden
John Alden
Robert Alden
Nawaz Ali
Tahir Ali
Gurdial Singh Atwal
David Barrie
Bob Beauchamp
Matt Bennett
Kate Booth
Sir Albert Bore
Barry Bowles
Randal Brew
Marje Bridle
Mick Brown
Sam Burden
Andy Cartwright
Tristan Chatfield
Zaker Choudhry
Debbie Clancy
John Clancy
Lynda Clinton
Lyn Collin
Maureen Cornish
John Cotton
Ian Cruise

Des Flood
Jayne Francis
Matthew Gregson
Carole Griffiths
Peter Griffiths
Paulette Hamilton
Roger Harmer
Kath Hartley
Barry Henley
Penny Holbrook
Des Hughes
Jon Hunt
Mahmood Hussain
Shabrana Hussain
Timothy Huxtable
Mohammed Idrees
Ziaul Islam
Kerry Jenkins
Meirion Jenkins
Julie Johnson
Brigid Jones
Carol Jones
Nagina Kauser
Tony Kennedy
Ansar Ali Khan
Changeese Khan
Mariam Khan
Chaman Lal

Majid Mahmood
Karen McCarthy
James McKay
Gareth Moore
Brett O'Reilly
John O'Shea
Eva Phillips
Robert Pocock
Victoria Quinn
Hendrina Quinnen
Chauhdry Rashid
Habib Rehman
Fergus Robinson
Gary Sambrook
Rob Sealey
Shafique Shah
Mike Sharpe
Sybil Spence
Claire Spencer
Stewart Stacey
Ron Storer
Martin Straker Welds
Sharon Thompson
Paul Tilsley
Karen Trench
Lisa Trickett
Anne Underwood
Margaret Waddington

Council as Trustee – 13 January 2016

Phil Davis
Diane Donaldson
Peter Douglas Osborn
Barbara Dring
Neil Eustace
Mohammed Fazal
Mick Finnegan

Mike Leddy
Bruce Lines
John Lines
Keith Linnecor
Mary Locke
Ewan Mackey

Ian Ward
Mike Ward
Fiona Williams
Alex Yip
Waseem Zaffar

NOTICE OF RECORDING

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The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs.

The whole of the meeting would be filmed except where they were confidential or exempt items.

MINUTES OF LAST MEETING

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RESOLVED:-

That the Minutes of the meeting of Council as Trustee held on 6 January 2015, having been printed and a copy sent to each Member of the Council, be taken as read and confirmed and signed.

FORMATION OF THE YOUNG ACTIVE TRAVEL CHARITABLE TRUST

The following report of the Chair of the Trusts and Charities Committee was submitted:-

(See document No. 1)

Councillor Habib Rehman moved the motion which was seconded.

In accordance with Council Standing Orders, Councillors Timothy Huxtable and Deirdre Alden gave notice of the following amendment to the Motion:-

(See document No 7)

In moving the amendment Councillor Timothy Huxtable indicated that he wished to change the wording of the amendment by the addition of the words 'subject to the usual budget setting processes,' after the word 'forward,'. Councillor Deirdre Alden seconded the amendment.

Councillor Habib Rehman made comments in reply.

The amendment as amended having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

The Motion as amended by the amendment having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore -

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RESOLVED:-

That Full Council sitting as 'Council as Trustee':

- 1) Notes and approves the formation of the Young Active Travel in Birmingham Charity as set out within the Trust Deed at Appendix 1;
- 2) Instructs officers with Finance and Legal Services to register the Charity with the Charity Commission when appropriate;
- 3) Instructs officers within Finance and Legal Services to draft a Mechanics of Grant Funding on behalf of the Charity for the approval of the Trusts and Charities Committee at its next Committee Meeting;
- 4) Amends the 3rd line in the fourth bullet point on page 2 of 4 of the report by deleting the words 'in 2017/2018' and inserting the words 'a year going forward, subject to the usual budget processes, using policy contingency funding to ensure no net change on the Council Budget'.

The meeting ended at 1845 hours.

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CHAIRMAN