



**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  
Changese 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	Mike Leddy	Ian Ward
Diane Donaldson	Bruce Lines	Mike Ward
Peter Douglas Osborn	John Lines	Fiona Williams
Barbara Dring	Keith Linnecor	Alex Yip
Neil Eustace	Mary Locke	Waseem Zaffar
Mohammed Fazal	Ewan Mackey	
Mick Finnegan		

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**NOTICE OF RECORDING**

13 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.

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**MINUTES OF LAST MEETING**

14 **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.

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**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.

**Council as Trustee – 13 January 2016**

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 -

15

**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 3<sup>rd</sup> 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'.

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The meeting ended at 1845 hours.

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CHAIRMAN