

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

THURSDAY, 12 NOVEMBER 2015 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**

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

3 **MINUTES**

5 - 12

To note Part 1 of Minutes of the last meeting of Committee on the 23 September 2015.

4 **MATTERS ARISING**

To consider matters arising.

5 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest is declared a Member must leave the room or Chamber where the meeting is being held, unless a dispensation has been obtained from the Authority's Standards Committee. Any declarations or leaving of the room/chamber will be recorded in the minutes of the meeting.

CORPORATE FINANCE & LEGAL SERVICES REPORTS

13 - 24

6 **SOLE CORPORATE TRUSTS - GRANTS**

Report of Director of Finance

25 - 42

7 **BIRMINGHAM MUNICIPAL CHARITY - REVISED MECHANICS OF FUNDING**

Report of Director of Finance

43 - 46

9 **HIGHBURY TRUST APPOINTMENT OF AUDITOR TO UNDERTAKE INDEPENDENT EXAMINATION OF THE TRUST ACCOUNTS**

Report of Director of Finance

10 **CENTRE FOR THE CHILD TRUST**

Verbal update from Linda Monk - Children's and Music Library Manager on the charity's activities.

PROPERTY REPORTS

47 - 50

11 **WILLIAM WALTER HINDE FOR OPEN SPACE (REG. CHARITY NO. 522893) - LAND ADJOINING 18 ROSE HILL, LICKEY HILLS**

To update the Committee on action to defend land at Lickey Hills

12 **EVENTS & ACTIVITIES IN PARKS IN TRUST - ANNUAL UPDATE - TO FOLLOW**

Acting Strategic Director (Place Directorate)

13 **APPOINTMENT OF CHAIRMAN OF THE NEW HIGHBURY INDEPENDENT TRUST - FOR INFORMATION AND NOTING ONLY**

Verbal update from the Chairman of the Committee.

51 - 52

14 **SCHEDULE OF OUTSTANDING MINUTES**

To consider outstanding minutes.

15 **OTHER URGENT BUSINESS**

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.

16 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.

17 **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:-

Minutes - Exempt Paragraphs 3

P R I V A T E A G E N D A

1 **MINUTES**

To note Part 2 of Minutes of the last meeting of Committee on the 23 September 2015.

2 **MATTERS ARISING - PRIVATE**

To consider matters arising.

3 **WILLIAM WALTER HINDE FOR OPEN SPACE (REG. CHARITY NO. 522893) - LAND ADJOINING 18 ROSE HILL, LICKEY HILLS**

Report of the Director of Property.

4 **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.