

**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**

**WEDNESDAY, 20 JULY 2016 AT 10:30 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 APPOINTMENT OF COMMITTEE AND CHAIR**

To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2016.

**2 NOTICE OF RECORDING**

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

**3 APOLOGIES**

To receive any apologies.

**5 - 10**

**4 TRUSTS AND CHARITIES COMMITTEE - PUBLIC MINUTES 20 APRIL 2016**

To note Part 1 of the Minutes of the last meeting held on 20 April 2016.

**5 MATTERS ARISING**

To discuss matters arising.

**11 - 12**

**6 TERMS OF REFERENCE OF THE TRUSTS AND CHARITIES COMMITTEE**

To note the Terms of Reference of the Committee.

7 **DATES OF FUTURE MEETINGS TRUSTS AND CHARITIES**

To agree that meetings will be held at 1030 hours on the following Wednesdays at the Council House:

21 September 2016

9 November 2016

14 December 2016

18 January 2017

1 March 2017

19 April 2017

8 **DECLARATIONS OF INTEREST**

This is a standard item included on agendas at all first meetings in the Municipal Year.

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. If a 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.

**13 - 24** 9 **ANNUAL REPORT & ACCOUNTS - BIRMINGHAM MUNICIPAL CHARITY FOR THE PERIOD 2015/16**

**25 - 52** 10 Report of Strategic Director of Finance & Legal  
**BIRMINGHAM MUNICIPAL CHARITY - REVISED MECHANICS OF FUNDING**

**53 - 80** 11 Report of Strategic Director of Finance & Legal  
**BIRMINGHAM MUNICIPAL CHARITY - AWARD OF GRANT: BILLSELEY COMMON ACTION PLAN (VALLEY RIVERSIDE PROJECT)**

**81 - 88** 12 Report of Strategic Director of Finance & Legal  
**REVENUE OUTTURN 2015/16**

**89 - 110** 13 Report of Strategic Director of Finance & Legal  
**ANNUAL REPORT & ACCOUNTS - CROPWOOD TRUST FOR THE PERIOD 2015/16**

**111 - 124** 14 Report of Strategic Director Finance & Legal  
**ANNUAL REPORT & ACCOUNTS - CENTRE FOR THE CHILD TRUST FOR THE PERIOD 2015/16**

Report of Strategic Director of Finance & Legal

- 125 - 132**      15      **SURRENDER AND RENEWAL OF LEASE AT 187 HARBORNE LANE (SELLY OAK PARK (REGISTERED CHARITY NO 522877))**
- Item Description
- 133 - 138**      16      **CROPWOOD ESTATE - DISPOSAL OF FORMER CARETAKERS COTTAGE, SPIREHOUSE LANE**
- Item Description
- 139 - 148**      17      **ANNUAL REPORT & ACCOUNTS - 2014/15 BODENHAM**
- Report of Strategic Director of Finance & Legal
- 149 - 158**      18      **ANNUAL REPORT & ACCOUNTS - SIR WHITWORTH WALLIS PERIOD ENDING 31 MARCH 2016**
- Report of Strategic Director of Finance & Legal
- 159 - 160**      19      **TRUSTS AND CHARITIES COMMITTEE OUTSTANDING MINUTES LIST**
- To consider all Outstanding Minutes.
- 20      **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.
- 21      **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'.
- 22      **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 and 4

## **PRIVATE AGENDA**

- 23      **TRUSTS AND CHARITIES COMMITTEE - PRIVATE MINUTES 20 APRIL 2016**

Item Description

24 **SURRENDER AND RENEWAL OF LEASE AT 187 HARBORNE LANE  
(SELLY OAK PARK (REGISTERED CHARITY NO 522877)) (PRIVATE)**

- Refer to Private Reason

25 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

26 **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.