

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MONDAY, 15 JANUARY 2024 AT 11:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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 Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

3 - 8

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on 13 November 2023.

5 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**

To note that no comments have been received from the Commissioner on this agenda.

9 - 18

6 **REPORT OF YOUNG ACTIVE TRAVEL TRUST FUND APPLICATIONS FOR JANUARY 2024**

Report of Assistant Director – Transport and Connectivity.

19 - 28

7 **BIRMINGHAM MUNICIPAL CHARITY – DRAFT PROMOTIONS STRATEGY REPORT**

Report of Director Group & Capital Finance.

29 - 34

8 **HIGHBURY TRUST REPORT – UPDATE ON PROGRESS**

Report of Assistant Director of Corporate Landlord.

9 **DATE AND TIME OF NEXT MEETING**

To note the date of the next meeting is 11 March 2024 at 11:30am in Committee Room 2.

10 **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.

11 **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 and any action taken by the Chair under this provision will always be reported back to the Committee at its next scheduled meeting and that no decision can be taken which commits funds that are not in approved estimates.'