

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 18 SEPTEMBER 2019 AT 10:30 HOURS
IN Highbury Hall, [venue address]

A G E N D A

1 **APOLOGIES**

To receive any apologies.

2 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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.

3 - 4

3 **MINUTES - PUBLIC**

To note Part 1 of the Minutes of the last meeting of the Trusts and Charities Committee held on 17 July 2019.

4 **MATTERS ARISING**

To consider any matters arising from the Minutes.

5 - 12

5 **REVENUE BUDGET MONITORING 2019/20 - QUARTER 1 (TO 30 JUNE 2019) AND ANNUAL RETURNS TO THE CHARITY COMMISSION**

Report of the Chief Financial Officer.

13 - 32

6 **ANNUAL REPORTS AND ACCOUNTS FOR THE HARRIET LOUISA LOXTON FOR THE PERIOD 2016/17 AND 2017/2018**

Report of the Chief Financial Officer.

33 - 56

7 **YOUNG ACTIVE TRAVEL TRUST GRANTS**

Report of the Assistant Director - Transport and Connectivity.

8 **CHAMBERLAIN Highbury Trust - Progress Report**

Report of the Assistant Director of Property (Interim).

9 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Wednesday, 13 November 2019 at 1030 hours in Committee Room 2, the Council House, Birmingham.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

12 **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:-

Exempt Paragraph 3

PRIVATE AGENDA

13 **MINUTES - PRIVATE**

Item Description

14 **MATTERS ARISING - PRIVATE**

To consider any matters arising from the Minutes.

15 **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.