

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

COUNCIL AS TRUSTEE

**TUESDAY, 13 SEPTEMBER 2016 AT 00:00 HOURS
IN COUNCIL CHAMBER. PLEASE NOTE THAT THIS MEETING
WILL BE HELD AT APPROXIMATELY 1800 HOURS AT THE
CONCLUSION OF THE CITY COUNCIL MEETING BEING HELD
BEFORE IT., [VENUE ADDRESS]**

A G E N D A

1 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) 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 - 6

2 MINUTES

To Confirm and authorise the signing of the Minutes of the Meeting of the Council as Trustee held on 6 January 2015

7 - 18

3 FORMATION OF THE YOUNG ACTIVE TRAVEL CHARITABLE TRUST

15 Minutes allocated

To consider a report of the Chair of the Trust and Charities Committee.

Councillor Habib Rehman to Move the Following Motion:-

"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 Meeting.