



<b>COUNCIL AS TRUSTEE 4 MARCH 2014</b>
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**MINUTES OF A MEETING OF THE  
COUNCIL AS TRUSTEE COMMITTEE  
HELD ON TUESDAY 6 JANUARY 2015  
AT 1345 HOURS IN THE COUNCIL CHAMBER,  
COUNCIL HOUSE, BIRMINGHAM**

**PRESENT**:- Lord Mayor (Councillor Shafique Shah) in the Chair.

**Councillors**

Muhammad Afzal	Mick Finnegan	James McKay
Uzma Ahmed	Eddie Freeman	Gareth Moore
Mohammed Aikhlaq	Peter Griffiths	Yvonne Mosquito
Deirdre Alden	Paulette Hamilton	Brett O'Reilly
John Alden	Roger Harmer	David Pears
Robert Alden	Kath Hartley	Eva Phillips
Tahir Ali	Ray Hassall	Jess Phillips
Sue Anderson	Barry Henley	Robert Pocock
Gurdial Singh Atwal	Penny Holbrook	Victoria Quinn
Mohammed Azim	Jon Hunt	Hendrina Quinnen
Caroline Badley	Mahmood Hussain	Chauhdry Rashid
Susan Barnett	James Hutchings	Habib Rehman
David Barrie	Timothy Huxtable	Carl Rice
Vivienne Barton	Mohammed Idrees	Fergus Robinson
Bob Beauchamp	Zafar Iqbal	Gary Sambrook
Sir Albert Bore	Ziaul Islam	Valerie Seabright
Randal Brew	Barbara Jackson	Rob Sealey
Marje Bridle	Kerry Jenkins	Mike Sharpe
Mick Brown	Meirion Jenkins	Sybil Spence
Alex Buchanan	Brigid Jones	Claire Spencer
Sam Burden	Carol Jones	Stewart Stacey
Andy Cartwright	Josh Jones	Ron Storer
Tristan Chatfield	Peter Kane	Sharon Thompson
Zaker Choudhry	Nagina Kauser	Paul Tilsley
John Clancy	Tony Kennedy	Karen Trench
Lynda Clinton	Ansar Ali Khan	Lisa Trickett
Lyn Collin	Changese Khan	Anne Underwood
Maureen Cornish	Mariam Khan	Margaret Waddington

## **Council as Trustee – 6 January 2015**

Reg Corns	Narinder Kooner	Phil Walkling
John Cotton	Chaman Lal	Anita Ward
Phil Davis	Mike Leddy	Ian Ward
Adrian Delaney	Bruce Lines	Mike Ward
Peter Douglas Osborn	John Lines	Eliane Williams
Barbara Dring	Keith Linnecor	Fiona Williams
Neil Eustace	Ewan Mackay	Ken Wood
Jerry Evans	Majid Mahmood	Waseem Zaffar
Mohammed Fazal	Karen McCarthy	

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### **NOTICE OF RECORDING**

- 10 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs.

The whole of the meeting would be filmed except where they were confidential or exempt items.

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### **MINUTES OF LAST MEETING**

- 11 **RESOLVED:-**

That the Minutes of the meeting of Council as Trustee held on 4 March 2014, having been printed and a copy sent to each Member of the Council, be taken as read and confirmed and signed.

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### **A MULTIPLE REPORT FOR DECISION BY COUNCIL AS TRUSTEE**

The following report of the Trusts and Charities Committee was submitted:-

(See document No. 1)

Councillor Philip Davis moved the motion which was seconded.

A short debate ensued to which Councillor Davis replied.

The Motion was put to the vote and by a show of hands was declared to be carried.

- 12 **RESOLVED:-**

#### **Motion 1**

#### **Bockleton Field Study Trust- Disposal of Swingley Pool and Garden Sling**

- A. Approves the disposal of the Swingley Pool and Garden Sling areas which is designated land and to facilitate this the making of appropriate applications to the Charity Commission to seek a Scheme giving powers for disposal and to enable the Trust to be wound up and the assets of the trust to be transferred to another charity with comparable objects/purposes.
- B. (1) that the terms of any disposal be delegated to the Director of Property including the appointment of external valuers as appropriate and;  
  
(2) that the Director of Legal & Democratic Services be authorised to prepare, negotiate, execute, seal and complete all necessary documentation, including the making of applications to the Charity Commission for any purposes required to give effect to the above decisions and also to place any formal advertisements required under either s123(a) of the Local Government Act 1972 or the various statutes as may relate to the charitable status of the land.

**Motion 2**

**Transfer of assets from the dormant W J Loxley Charitable Trust to The Birmingham Municipal Charity**

- A. Approves the transfer of W. J. Loxley Trust's assets, namely a cash balance of £7,743 into the Birmingham Municipal Charity permanent endowment fund.
- B. The Director of Legal and Democratic Services and the Director of Finance be authorised to prepare, negotiate, execute, seal and complete all necessary documentation to give effect to the above decision in accordance with charitable law, and guidance issued by the Charity Commission.

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The meeting ended at 1358 hours.

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CHAIRMAN