

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MONDAY, 11 MARCH 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 - 10

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on 15 January 2024.

11 - 12

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

To note the comments that have been received from the Commissioner on this agenda.

13 - 26

6 **CROPWOOD ESTATE – FORMER HUNTERS HILL COLLEGE SITE**

Report of Interim Head of Service, Education and Infrastructure and Assistant Director of Corporate Landlord.

27 - 34

7 **HIGHBURY TRUST – AWARD OF FUNDS TO CHAMBERLAIN
HIGHBURY TRUST**

Report of Assistant Director of Corporate Landlord.

8 **DATE AND TIME OF NEXT MEETING**

To note the date of the next meeting is 23 April 2024 at 11.30am in Committee Room 2.

9 **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.