

# **BIRMINGHAM CITY COUNCIL**

## **TRUSTS AND CHARITIES COMMITTEE**

**WEDNESDAY, 13 NOVEMBER 2019 AT 10:30 HOURS**  
**IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) 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 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     APOLOGIES**

To receive any apologies.

**5 - 10**

**4     MINUTES - PUBLIC**

To note Part 1 of the Minutes of the last meeting of the Trusts and Charities Committee held on 18 September 2019.

**5     MATTERS ARISING**

To discuss matters arising.

**11 - 16**

**6     REVENUE BUDGET MONITORING 2019/20 - QUARTER 2 (TO 30 SEPTEMBER 2019)**

Report of the Chief Financial Officer.



**17 - 26**

7 **HIGHBURY - PROPOSED MATCHFUNDING IN SUPPORT OF  
CHAMBERLAIN HIGHBURY TRUST BID**

Report of Assistant Director of Property

**27 - 30**

8 **CALTHORPE PARK - LEASE OF PLAY CENTRE FOR GENERAL  
COMMUNITY PURPOSES**

Report of Assistant Director - Neighbourhoods

**31 - 34**

9 **BILBERRY HILL CENTRE - POWERS FOR DISPOSAL**

Report of Assistant Director - Skills and Employability

10 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled to take place on Wednesday, 22 January 2020 at 10:30 hours in Committee Room 2, Council House.

11 **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.

12 **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'.

13 **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**

14 **MINUTES - PRIVATE**

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...



15 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

16 **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.