

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

THURSDAY, 10 MARCH 2022 AT 10:30 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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**

Item Description

3 - 8

4 **MINUTES**

To confirm and sign the minutes from the last meeting held on 19 January 2022.

9 - 46

5 **YOUNG ACTIVE TRAVEL TRUST GRANTS**

Report of Assistant Director of Transport and Connectivity

47 - 56

6 **CANNON HILL PARK TRUST – GRANT OF LEASE FOR VEHICLE
ELECTRIC CHARGE POINTS**

Report of Assistant Director of Property

7 **GROVE PARK TRUST (REGISTERED AS 'THE PUBLIC PARK AT HARBORNE' – REGISTERED CHARITY NO. 501812) – GRANT OF LEASE FOR VEHICLE ELECTRIC CHARGE POINTS**

Report of Assistant Director of Property

8 **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.

9 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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