

TRUSTS AND CHARITIES COMMITTEE

20 JULY 2016

SCHEDULE OF OUTSTANDING MINUTES

<u>Date/ Minute No</u>	<u>Subject Matter/Response</u>	<u>Comment</u>
571 Nigel Oliver	<u>Arrange Peter Jones, Director of Property to attend Future T&C meeting</u> – Briefing note to be submitted and discussed at pre-agenda.	
571 Nigel Oliver/Sanjeev Bhopal	<u>Surrender and Renewal of Lease up to Final Stage</u> – NB: No authority to prepare or seal documents.	
571 Mark Szurminski/ Sanjeev Bhopal	<u>187 Harborne Lane</u> – How income will be accounted for – Information to Chairman. Separate briefing note to be discussed at Pre-agenda.	<u>DISCHARGE</u> – report attached.
810 (referring to 804) Nigel Oliver	<u>Car Parking Charges on Trust Land</u> – Awaiting decision from Parks.	
812 Mark Szurminski	<u>Final Figures for 2015/16</u> - Report to be submitted.	<u>DISCHARGE</u> – report attached
812 Sanjeev Bhopal	<u>Report on Grant Disbursements by BMC</u> - Report to be submitted.	<u>DISCHARGE</u> – report attached
813 Nigel Oliver	<u>Review of Cropwood Trust Lease Documents</u> - Report to be submitted.	<u>DISCHARGE</u> – report attached
813 Sanjeev Bhopal	<u>Report on legal position/impact of Academy status on Cropwood Trust</u>	

- 816
Chairman/Stuart
Evans **Appointments Protocol Panel** – Report
to Cabinet (Stuart – subsequent
amendments to Constitution).
- 818
Sanjeev Bhopal **Issue of Delegations/Constitution of
T&C Committee**
- 818
Nigel Oliver **List of Parks where Licences to sell Ice-
Creams (etc) were in force/proposed –**
Briefing note to be discussed at Pre-
Agenda.