

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 20 MARCH 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) 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

To note Part 1 of Minutes of the last meeting of the Trusts and Charities Committee held on 23 January 2019.

5 MATTERS ARISING

To discuss matters arising.

11 - 24

6 INTRODUCTION OF CAR PARKING CHARGES IN MAJOR PARKS - VICTORIA COMMON

Report of Service Director - Sports, Events, Open Spaces and Well-Being

25 - 30

7 **REVENUE BUDGET MONITORING 2018/19 – QUARTER 3 (TO 31ST DECEMBER 2018)**

To note the latest income and expenditure position of Trusts and Charities as at 31st December 2018.

31 - 36

8 **SAREHOLE MILL RECREATION GROUND - LEASE OF SAREHOLE MILL TO BIRMINGHAM MUSEUMS TRUST**

Report of Director of Property

37 - 40

9 **CHAMBERLAIN Highbury Trust - Update Report.**

Report of the Assistant Director of Property (Interim).

Les Sparks, Chairman, Chamberlain Highbury Trust and Mike Williams, Treasurer will be in attendance.

10 **DATE OF NEXT MEETING**

That the next meeting be held on Wednesday 17 April 2019 at 1030 hours in Committee Room 2, The Council House, Birmingham.

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**

Item Description

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.

16A **HIGHBURY - AWARD OF FUNDS BY BIRMINGHAM CITY COUNCIL**

Item Description