

**Reminder: Members must declare all relevant pecuniary and/or non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**COUNCIL AS TRUSTEE**

**Tuesday 4 April 2017 at 1345  
hours in The Council Chamber,  
Council House, Birmingham**

**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 Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**Attached     2     MINUTES**

To confirm and authorise the signing of the Minutes of the Meeting of the Council as Trustee held on 7 February 2017.

**Attached     3     A MULTIPLE REPORT ON PROPERTY MATTERS FOR DECISION BY COUNCIL AS TRUSTEE.**

(1345-1400)     To consider a report of the Trust and Charities Committee.

**Councillor Habib Rehman to move the following Motion**

"That Full Council sitting as 'Council as Trustee':

**A.     Burbury Park – Disposal of former Park Keepers Lodge**

- i)     Approves that part of the land held in trust at Burbury Park comprising the former Park Lodge and gardens can be disposed of on terms to be agreed;
- ii)    and to submit to the Charity Commission an application for a Scheme/Order allowing the trust the necessary additional powers to undertake the disposal of 'specie' land
- iii)   and if it is determined that the property be managed best by transfer to Birmingham City council that an application for a Scheme/Order allowing the trust the necessary additional powers to undertake the disposal to a 'connected person' also be made

- B. Sparkhill Park – Grant of Cable Wayleave Providing Electricity to the new Leisure Centre
- i) approves the installation of an underground cable across Sparkhill Park to the Leisure Centre and that the installation be formally documented by the grant of a wayleave agreement together with associated rights of way over the park, on terms to be agreed.
- C. Elford Estate – Grant of Leases of Public Open Space Areas to Elford Parish Council
- i) approves the proposal to grant long leases (expiring up to 14<sup>th</sup> May 2089) to the Elford Parish Council.
- D. Elford Estate – Disposal of Land at The Gardens
- i) approves the proposal to dispose of the freehold interest of the land

And

that the Director of Property be authorised to negotiate the terms of all agreements and that the City Solicitor be authorised to prepare, negotiate, execute, seal and complete all necessary documentation, including the making of applications to the Charity Commission for any purposes required to give effect to the above decisions and also to place any formal advertisements required under either s123 of the Local Government Act 1972 or the various statutes as may relate to the charitable status of the land.”