



<b>COUNCIL AS TRUSTEE 4 APRIL 2017</b>
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**MINUTES OF A MEETING OF THE  
COUNCIL AS TRUSTEE COMMITTEE  
HELD ON TUESDAY 4 APRIL 2017  
AT 1345 HOURS IN THE COUNCIL CHAMBER,  
COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-** Lord Mayor (Councillor Carl Rice) in the Chair.

**Councillors**

Uzma Ahmed	Peter Douglas Osborn	Mike Leddy
Mohammed Aikhlaq	Barbara Dring	Bruce Lines
Deirdre Alden	Neil Eustace	John Lines
John Alden	Mohammed Fazal	Keith Linnecor
Robert Alden	Des Flood	Mary Locke
Nawaz Ali	Jayne Francis	Ewan Mackey
Tahir Ali	Matthew Gregson	Majid Mahmood
Sue Anderson	Carole Griffiths	Karen McCarthy
Gurdial Singh Atwal	Peter Griffiths	Gareth Moore
Mohammed Azim	Paulette Hamilton	Yvonne Mosquito
Susan Barnett	Andrew Hardie	Brett O'Reilly
David Barrie	Roger Harmer	John O'Shea
Bob Beauchamp	Kath Hartley	David Pears
Matt Bennett	Barry Henley	Robert Pocock
Kate Booth	Des Hughes	Hendrina Quinnen
Steve Booton	Jon Hunt	Habib Rehman
Sir Albert Bore	Mahmood Hussain	Fergus Robinson
Barry Bowles	Timothy Huxtable	Gary Sambrook
Randal Brew	Mohammed Idrees	Valerie Seabright
Marje Bridle	Zafar Iqbal	Rob Sealey
Mick Brown	Ziaul Islam	Shafique Shah
Alex Buchanan	Kerry Jenkins	Mike Sharpe
Andy Cartwright	Meirion Jenkins	Sybil Spence
Tristan Chatfield	Simon Jevon	Claire Spencer
Zaker Choudhry	Julie Johnson	Stewart Stacey
Debbie Clancy	Brigid Jones	Ron Storer
John Clancy	Carol Jones	Paul Tilsley
Lynda Clinton	Josh Jones	Karen Trench

## **Council as Trustee – 4 April 2017**

Lyn Collin	Nagina Kauser	Margaret Waddington
Maureen Cornish	Tony Kennedy	Ian Ward
John Cotton	Changeese Khan	Mike Ward
Basharat Dad	Mariam Khan	Ken Wood
Phil Davis	Narinder Kaur Kooner	Alex Yip
Diane Donaldson	Chaman Lal	

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### **NOTICE OF RECORDING**

- 22 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where they were confidential or exempt items.

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### **MINUTES OF LAST MEETING**

- 23 **RESOLVED:-**

That the Minutes of the meeting of Council as Trustee held on 7 February 2017, having been printed and a copy sent to each Member of the Council, be taken as read and confirmed and signed.

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### **A MULTIPLE REPORT ON PROPERTY MATTERS FOR DECISION BY COUNCIL AS TRUSTEE**

The following report of the Chair of the Trusts and Charities Committee was submitted:-

(See document No. 1)

Councillor Habib Rehman moved the motion which was seconded.

A debate ensued.

Councillor Habib Rehman replied to the debate.

The Motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore -

**RESOLVED:-**

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 14th 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.

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The meeting ended at 1400 hours.

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CHAIRMAN