

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**TRUSTS AND CHARITIES COMMITTEE**

**WEDNESDAY, 09 NOVEMBER 2016 AT 10:30 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**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.

The whole of the meeting will be filmed except where there are confidential or exempt items.

**2     APOLOGIES**

To receive any apologies.

**5 - 10**

**3     MINUTES**

To note Part 1 of Minutes of the last meeting of the Trusts and Charities Committee held on 21 September 2016.

**4     MATTERS ARISING**

To consider matters arising from the Minutes.

**5     HIGHBURY HALL**

To receive a verbal update from Officers, Members and key stakeholders on various matters.

Les Sparks, Chairman of Trustees, Chamberlain Highbury Trust, David Papadopolous and Liz Wright of Highbury Orchard Community have been invited to attend Committee and update Members on various activities that relate to the estate.

**11 - 16**

6 **SPARKHILL PARK: CABLE WAYLEAVE TO LEISURE CENTRE**

Report of Director of Corporate Finance

**17 - 26**

7 **CANNON HILL PARK - FLOOD ALLEVIATION WORKS - GRANT OF EASEMENT TO THE ENVIRONMENT AGENCY**

Report of Director of Property

8 **RE-ESTABLISHMENT OF NEW APPOINTMENTS PANEL**

Officers/Chairman will give a verbal report.

9 **STRATEGIC BUSINESS PLAN**

Officers/Chairman will give a verbal report.

**27 - 28**

10 **SCHEDULE OF OUTSTANDING MINUTES**

To consider all Outstanding Minutes.

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 Chair 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:-

Minutes - Exempt Paragraphs 3 and 4

**P R I V A T E   A G E N D A**

14 **MINUTES**

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.