

**Public Report**

**Birmingham City Council**

**Report to Cabinet Committee – Group  
Company Governance**

**5 June 2019**



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**Subject:** Birmingham Children's Trust CIC – Pen Portrait  
**Report of:** Corporate Director - Finance & Governance  
**Relevant Cabinet Member:** Councillor Brigid Jones  
**Relevant O & S Chair(s):** Councillor Sir Albert Bore  
**Report author:** Alison Jarrett

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

**1 Executive Summary**

- 1.1 This report sets out summary information in respect of Birmingham Children's Trust CIC as background information to the company's business plan in the private section of the agenda.

**2 Recommendations**

- 2.1 Members are recommended to note the information in this report.

**3 Background**

- 3.1 Birmingham Children's Trust CIC was created as a company limited by guarantee without share capital with the Council as sole member. The company was created in May 2017 and became a Community Interest Company in October 2018.

- 3.2 The company has been created as an asset locked company so that on any future dissolution, the assets of the company will not come back to the Council but will go to a similar type of entity.
- 3.3 The company was created to provide all elements of social care, special educational needs, youth offending and other related services and support to children, young people and their families.

#### **4 Options considered and Recommended Proposal**

- 4.1 This report provides information to Members on Birmingham Children's Trust CIC.

#### **5 Consultation**

- 5.1 The Chair of the Committee has been consulted on this paper.

#### **6 Risk Management**

- 6.1 This report provides information for Members and there are no risk management issues arising.

#### **7 Compliance Issues:**

- 7.1 **How are the recommended decisions consistent with the City Council's priorities, plans and strategies?**

a) The Council has created companies to support the delivery of services.

- 7.2 **Legal Implications**

a) There are no legal implications associated with this report.

- 7.3 **Financial Implications**

a) There are no financial implications directly arising from this report.

- 7.4 **Procurement Implications**

a) There are no procurement implications directly arising from this report.

- 7.5 **Human Resources Implications**

a) There are no Human Resource implications directly arising from this report.

- 7.6 **Public Sector Equality Duty**

a) There are no specific Equality Duty or Equality Analysis issues relating to the proposals set out in this report.

#### **8 Background Documents**