

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 7 February 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) 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.

Attached 2 MINUTES

To confirm and authorise the signing of the Minutes of the Meeting of the Council as Trustee held on 6 December 2016.

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. Calthorpe Park – disposal of former park keepers lodge

- i) Approves that part of the land held in trust at Calthorpe 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

B. Queens Park – disposal of former park keeper's lodge

- i) Approves that part of the land held in trust at Calthorpe 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
- C. Selly Oak Park – disposal of former park keepers lodge
 - i) Approves that part of the land held in trust at Calthorpe 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
- D. Cropwood Estate – disposal of former caretakers cottage
 - i) Approves that part of the land held in trust at Cropwood comprising the former cottage and gardens can be disposed of on terms to be agreed;
- E. Cannon Hill Park – Grant of Easement for underground pipe to Environment Agency
 - i) agrees to the installation of a new large bore pipe under part of Cannon Hill Park adjacent to the Birmingham Wildlife & Conservation Park and that the installation be formally documented by the grant of an easement together with associated right of way over the access road known as Zoo Drive, on terms to be agreed.
- F. George Cadbury for Public Park (Manor Farm Park) – progress options for the refurbishment and letting of the Cadbury Barn and partial redevelopment of the existing depot
 - i) Approves that if the Acting Strategic Director of Place first declares part of the current Depot surplus to requirements that part of the land held in trust at Manor Farm Park can be disposed of on terms to be agreed in support of action to safeguard the Cadbury Barn.
 - 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

And

- G. 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."