

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 18 MARCH 2020 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES

To receive any apologies.

3 - 20

4 MINUTES - PUBLIC

To note the public part of the Minutes of the last meeting of the Trusts and Charities Committee held on 22 January 2020.

5 MATTERS ARISING

To discuss matters arising.

21 - 48

6 YOUNG ACTIVE TRAVEL TRUST GRANTS

Paul Ruffle, Active Travel Trust to present 2 Applications for Grant Funding: New Oscott Primary School and Minworth Junior and Infant School.

49 - 54

7 **REVENUE BUDGET MONITORING 2019/20 - QUARTER 3 (TO 31 DECEMBER 2019)**

Report of the Chief Financial Officer.

55 - 62

8 **HIGHBURY TRUST - AWARD OF FUNDS TO CHAMBERLAIN HIGHBURY TRUST**

Report of the Assistant Director of Property.

9 **DATE AND TIME OF NEXT MEETING**

That the next meeting be held on Wednesday, 29 April 2020 at 1030 hours in Committee Room 2, The Council House, Birmingham, B1 1BB.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

12 **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:-

Exempt Paragraph 3

13 **MINUTES - PRIVATE**

Item Description

14 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

15 **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.

PRIVATE AGENDA