

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, 20 SEPTEMBER 2017 AT 10:30 HOURS
IN COMMITTEE ROOMS 3 & 4, 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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 14

3 MINUTES - TRUSTS AND CHARITIES COMMITTEE

To note part 1 of the Minutes of the last meeting of the Trusts and Charities Committee held on 19 July 2017.

4 MATTERS ARISING

To discuss matters arising.

15 - 20

5 MANOR FARM PARK CADBURY BARN

Update briefing note from the Friends of Manor Farm Park

21 - 72

6 CHAMBERLAIN GARDENS PARK LEGACY PROJECT PHASE 1

Report of Service Director - Sports, Events, Open Spaces and Well-being

73 - 80

7 **MOSELEY ROAD COMMUNITY CENTRE (FRIENDS INSTITUTE), 220
MOSELEY ROAD B12 0DG**

Report of Strategic Director of Place

81 - 86

8 **ELFORD ESTATE - DISPOSAL OF LAND ADJOINING PAGET HOUSE**

Report of Assistant Director of Property

87 - 92

9 **HIGHBURY - DISPOSAL OF FORMER LODGE 98 QUEENSBRIDGE
ROAD**

Report of Assistant Director of Property

93 - 98

10 **TRUST AND CHARITIES FUND BALANCES 2017/18 QUARTER 1**

Report of Mike O'Donnell

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 - PRIVATE**

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.

