

**BIRMINGHAM CITY COUNCIL****PUBLIC REPORT**

<b>Report to:</b>	<b>CABINET COMMITTEE – GROUP COMPANY GOVERNANCE</b>
<b>Report of:</b>	<b>Corporate Director – Finance &amp; Governance</b>
<b>Date of Decision:</b>	<b>12 December 2018</b>
<b>Subject:</b>	<b>Birmingham Children’s Trust CIC – Pen Portrait</b>
<b>Wards affected: All</b>	
<b>1 Purpose</b>	
1.1	This report sets out summary information in respect of Birmingham Childrens Trust CIC as background information to the consideration of the company’s business plan in the private section of the agenda.
<b>2 Decisions recommended:</b>	
	Members are recommended to:
2.1	Note the information provided in this report.

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### **3 Compliance Issues:**

- 3.1 Are Decisions consistent with relevant Council Policies, Plans or Strategies?:  
The Council has created companies to support the delivery of services.
- 3.2 Relevant Ward and other Members/Officers etc. consulted on this matter:  
The Chair of the Committee has been consulted.
- 3.3 Relevant legal powers, personnel, equalities and other relevant implications (if any):  
There are no legal implications associated with this report.
- 3.4 Will decisions be carried out within existing finances and resources?  
There are no financial implications associated with this report.
- 3.5 Main Risk Management and Equality Impact Assessment Issues (if any):  
This report provides information for members and there are no risk management or equality impacts arising.

### **4 Relevant background/chronology of key events:**

- 4.1 Birmingham Childrens 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.
- 4.2 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.
- 4.3 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.

### **Signature:**

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Clive Heaphy, Corporate Director – Finance & Governance

### **Appendix**

Appendix 1 – Pen portrait Birmingham Children's Trust CIC.