

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 JANUARY 2016 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**

Chairman to advise meeting to note 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.

3 **MINUTES**

To note Part 1 of Minutes of the last meeting of Committee on the 17 December 2015.

4 **MATTERS ARISING**

To discuss matters arising.

5 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

6 **PROPERTY REPORTS**

7 **BIRMINGHAM CYCLE REVOLUTION - Highbury Park Path Improvements**

Report of the Head of Landscape Development
8 **CORPORATE FINANCE & LEGAL SERVICES REPORTS**

11 - 24 9 **HARRIETT LOUISA LOXTON TRUST DEPOSITS HELD WITH BCC**

Item Description

25 - 40 10 **BIRMINGHAM MUNICIPAL CHARITY - AWARD OF GRANT (YOUTHWISE)**

41 - 44 11 **Report of Director of Finance and Legal
BIRMINGHAM MUNICIPAL CHARITY - AWARD OF GRANT (BRAIN TUMOUR CHARITY)**

45 - 50 12 **Report of Director of Finance and Legal
REVENUE BUDGET MONITORING 2015/16 - QUARTER 2 (TO 30 SEPTEMBER 2015)**

51 - 80 13 **Report of Director of Finance and Legal
ANNUAL REPORT & ACCOUNTS - 2012/13, 2013/14, & 2014/15
ALDERSON TRUST**

81 - 98 14 **Report of Director of Finance & Legal
ANNUAL REPORT & ACCOUNTS - 2014/15 ACCOUNTS CLARA MARTINEAU TRUST**

99 - 108 15 **Report of Director of Finance & Legal
ANNUAL REPORT AND ACCOUNTS - CHARLES BAKER TRUST FOR THE PERIOD 2014/15**

109 - 118 16 **Report of Director of Finance & Legal
ANNUAL REPORT AND ACCOUNTS - L A JONES FOR THE PERIOD 2014/15**

119 - 120 17 **Report of Director of Finance & Legal
SCHEDULE OF OUTSTANDING MINUTES**

To consider outstanding minutes.

18 **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.

19 **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'.

20 **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

121 - 122

1 **MINUTES**

To note Part 2 of Minutes of the last meeting of Committee on the 17 December 2015.

2 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

3 **BIRMINGHAM MUNICIPAL CHARITY - AWARD OF GRANT
(JACQUELINE MILLS - SONS MEDICAL SUPPORT)**

- Refer to Private Reason

4 **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.