

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, 21 SEPTEMBER 2016 AT 10:30 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.

2 **APOLOGIES**

To receive any apologies.

3 - 14

3 **MINUTES TRUSTS AND CHARITIES COMMITTEE - PUBLIC**

To note Part 1 of the Minutes of the last meeting held on 20 July 2016

4 **MATTERS ARISING**

To discuss matters arising.

15 - 20

5 **REVENUE BUDGET MONITORING 2016/17 - QUARTER 1 (TO 30 JUNE 2016)**

Report of the Strategic Director Finance and Legal Services

21 - 26

6 **BURBURY PARK - CHARITY COMMISSIONS REGISTRATION NUMBER 1076676 - DISPOSAL OF LODGE**

Item Description

27 - 32

7 **SURRENDER AND RENEWAL OF LEASE OF PLAYING FIELD FOR
HOWARD PRIMARY SCHOOL (THE ELFORD ESTATE CHARITY - REG
NO . 1000692)**

Item Description

33 - 34

8 **SCHEDULE OF OUTSTANDING MINUTES**

To consider all Outstanding Minutes

9 **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.

10 **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'.

11 **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

1 **MINUTES TRUSTS AND CHARITIES COMMITTEE - PRIVATE**

Item Description

2 **MATTERS ARISING - PRIVATE**

To discuss matters arising.

3 **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.