

BIRMINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

THURSDAY, 22 APRIL 2021 AT 10:30 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair 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.

4 MINUTES

1 - 4

To confirm and sign the Minutes of the last meeting of the Trusts and Charities Committee held on 25 March 2021.

5 MATTERS ARISING

To discuss matters arising.

6 HIGHBURY TRUST - AWARD OF FUNDS TO CHAMBERLAIN
HIGHBURY TRUST

5 - 12

Report of Assistant Director of Property.

13 - 24

7 **SMALL HEATH PARK - INSTALLATION OF THE INTERNATIONAL MOTHER LANGUAGE MONUMENT**

Report of the Assistant Director - Street Scene.

25 - 48

8 **CROPWOOD ESTATE - BLACKWELL FESTIVAL**

Report of the Assistant Director of Property.

49 - 118

9 **YOUNG ACTIVE TRAVEL TRUST GRANTS**

Report of the Assistant Director – Transport and Connectivity.

10 **SCHEDULE OF MEETINGS 2021/2022**

To agree the schedule of dates of meetings to be held on Wednesdays at 1030 hours as follows:-

16 June 2021
22 September 2021
17 November 2021
19 January 2022
16 March 2022
13 April 2022

11 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.