BIRMINGHAM CITY COUNCIL

ANNUAL MEETING OF THE CITY COUNCIL

FRIDAY, 05 MAY 2023 AT 10:30 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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 Public-I microsite (<u>please click</u> <u>this link</u>) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <u>http://bit.ly/3WtGQnN</u>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 APOLOGIES

To receive any apologies.

4 <u>MINUTES</u>

To confirm and sign the minutes from the last meeting held on 13 March 2023.

5 CADBURY BARN TRUST AND BIRMINGHAM SCHOOL OF BELL 9 - 10 RINGING – DELAYS TO THE PROJECT TO DEVELOP FACILITIES AT THE ENTRANCE TO MANOR FARM PARK

Report of the Cadbury Barn Trust (CBT) and the Birmingham School of Bell Ringing (BSOBR).

6 <u>SMALL HEATH PARK – PROPOSED LANDSCAPE IMPROVEMENTS</u>

Report of Assistant Director - Street Scene and Parks.

15 - 16 7 APPLICATIONS FOR GRANT FUNDING TO BIRMINGHAM MUNICIPAL CHARITY

To provide the Committee with details of applications for grant funding from the Birmingham Municipal Charity.

8 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.

9 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'.

10 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:-

Exempt Paragraph 3

PRIVATE AGENDA

11 APPLICATIONS FOR GRANT FUNDING TO BIRMINGHAM MUNICIPAL CHARITY - EXEMPT

Item Description

12 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 Chair are matters of urgency.