

Notes from Extraordinary meeting

We identified possible tasks that need to be done in relation to the lodge and compound and grouped these into themes with a lead committee member for each theme. Other can join a theme to support the lead.

Legal status: Lead Annette

Considering the park, compound and lodge as potentially separate 'objects'. Which are or are not in trusts and if in trusts which are they in. Concentrate on committee minutes.

- Decision to sell = property committee.
- Decisions about park = neighbourhoods committee.
- Trust status or otherwise = Charities and trusts committee.

Ownership / management: Lead Sue Whitmarsh

Follow up with Sue Amey in the first instance. To consider:

- Who has ownership / is managing the lodge.
- Is it in property services portfolio.
- Are the lodge and compound separate but both surplus to requirements?
- Do they have the right to sell the compound as well as the house.
- (Potential for long term leasing rather than sale).

Politics: Lead Andrew

What do councillors know – what can they tell us is there a political view. To consult:

- Councillors.
- MP.
- Birmingham open spaces forum -> other parks.
- Potential for Local listing.

Preferred uses: Lead Helen

To explore:

- Planning for real process for lodge and compound. (Community wide or just committee).
- Potential for public consultation.