

**City College, Birmingham Corporation**

**Estates Committee**

**Thursday 31<sup>st</sup> January 2008, 5.30pm**

**at**

**North West Skills Academy,  
48-68 Stour Street, Ladywood,  
Birmingham B18 7AJ**

**AGENDA**

1. Declaration of Interests
2. Apologies
3. Minutes of the meeting held on 27<sup>th</sup> September 2007      Paper 1      Pages 2-10
4. Matters arising
5. Action List as at 31<sup>st</sup> January 2008      Paper 2      Pages 11-12

**Papers for Information**

6. Report from Deputy Principal:  
Property Strategy & Development      Paper 3      Pages 13-17
7. Sustainability and Environmental Protection Policy
  - i) *Action Update*      Paper 4      Pages 18-22
  - ii) *Energy Audit Report*      Paper 5      Pages 23-25
8. Health & Safety Manager's Report      Paper 6      Pages 26-31
9. City College Birmingham Safety  
Committee minutes of the meetings held on:
  - i) *8<sup>th</sup> October 2007*
  - ii) *10<sup>th</sup> December 2007*

**Paper for recommendation to Corporation**

10. Review of Health & Safety Policy      Paper 8      Pages 38-41
11. Any Other Business
12. Date and time of next meeting  
Thursday 5<sup>th</sup> June 2008, venue to be confirmed.