

TRUSTS AND CHARITIES COMMITTEE – 26 JULY 2013

Title of paper:	TRUSTS AND CHARITIES IDENTIFIED WITHIN NOTTINGHAM CITY COUNCIL	
Director(s)/ Corporate Director(s):	Carole Mills Deputy Chief Executive/Corporate Director for Resources	Wards affected: All
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Relevant Council Plan Strategic Priority:		
World Class Nottingham		
Work in Nottingham		
Safer Nottingham		
Neighbourhood Nottingham		
Family Nottingham		
Healthy Nottingham		
Leading Nottingham		✓
Summary of issues (including benefits to citizens/service users):		
This report lists the trusts and charities which have been identified within the Council to ensure the Committee is aware of those in existence		
Recommendation(s):		
1	To note the list of Trusts and Charities identified within the Council.	
2	To approve the appointment of Trustees to the George Pendry Fund and Nottingham Aged Persons Trust Fund set out in section 3 of the report.	

1. **BACKGROUND**

A list of charities identified within the Council was previously noted by this Committee on 6 September 2011. Appendix 1 provides an updated summary of these charities, trustees and financial information relating to 2012/13.

2. **CURRENT LIST OF CHARITIES AND TRUSTS**

The following paragraphs set out the purpose and objectives of each trust:

• **Bridge Estate Trust**

- To provide for the efficient maintenance and repair of Trent Bridge and the approaches to it.
- To provide a contingency fund for the possible construction of such new bridge or bridge over the River Trent as may be found necessary or desirable.
- To apply the residue of any income as the Trustees think best for the improvement of the City of Nottingham.

• **Harvey Hadden Stadium Trust**

To provide public sports and recreation for the people of the City of Nottingham forever.

• **Highfields Leisure Park Trust**

The provision of public recreation and pleasure grounds for the people of the City of Nottingham forever.

• **Hanley and Gellestrobe**

To provide almshouse accommodation to poor persons of good character by letting of its nine properties.

• **Nottingham Aged Persons Trust**

To provide grants to support emergency and urgent needs to individuals aged 60 years or over who are resident in the City of Nottingham that cannot be met in any other way.

• **George Pendry Fund**

To provide grants to widows or spinsters aged 60 years or over who are resident in the City of Nottingham and who are in conditions of need, hardship and distress.

• **The Abbott-Brown Fund**

To enable a doctor practicing at the Ljubljana Hospital to visit the United Kingdom, for the purpose of studying medicine and medical treatment. The funds have been set aside to provide such doctor with funds for the cost of his maintenance, travelling expenses and any other fees or expenses incidental to such visit or a contribution to such fees and expenses.

• **The Church and Poor's Charity (known as Assarts Charity)**

Financial aid to the poor and needy living in the parish of Sneinton, Nottingham.

- **The Nottingham Education Trust Fund (Previously known as: Nottingham Derby Road British School Exhibition Fund)**

The charity gives financial assistance to children and young people resident in the City of Nottingham, under the age of 21 years, for the promotion of their education, including their social and physical training and development. This fund is not in trust to the Council, but according the charity scheme, Councillors of Nottingham City Council are automatically appointed as Trustees.

3. ISSUES ARISING

There are vacant trustee positions for the Henley and Gellestrop and Nottingham Education Trust Fund. However, the vacancies do not prevent the trusts from operating. The Council's Constitutional Services team are currently in the process of confirming the appointment of councillors to the two vacancies.

The George Pendry Fund and Nottingham Aged Persons Trust Fund have been inactive since 2004. Due to colleagues leaving the Council, there is currently only one trustee in place for each trust. It is proposed to fill the vacant roles by appointing the following colleagues to each trust:

- a. **TBC** (Children's and Family)
- b. Barry Dryden (Strategic Finance – Resources)

It is also proposed that the Strategic Finance (Financial Reporting) team will manage all applications for assistance. Colleagues have developed procedures for the following, which will be discussed with the appointed trustees:

- Criteria to be adopted in assessing all applications;
- Approval route for all applications;
- Application form to be used by all applicants.

4. REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)

To assist the Trusts and Charities Committee in carrying out its role in monitoring the trusts and charities within the Council's control. This ensures that these entities are able to function effectively.

5. OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

None.

6. RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)

None.

7. EQUALITY IMPACT ASSESSMENTS (EIAs)

No – this report does not include proposals for new or changing policies, services or functions

8. LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

Financial system reports and working papers to support figures within the Annual Reports.

George Pendry Fund and Nottingham Aged Persons Trust working papers.

9. PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

None

APPENDIX 1

CHARITIES IDENTIFIED WITHIN NOTTINGHAM CITY COUNCIL JULY 2013

Charity Name	Trustees	Operational Finance Contact	Final Account/Annual Report Contact	2012/13				
				Income	Expenditure	Net Expenditure	Assets	Liabilities
				£m	£m	£m	£m	£m
Bridge Estate	Councillors of NCC	Georgina Lewis	Tracy White	(1.997)	1.997	-	32.551	(5.911)
Harvey Hadden Stadium Trust	Councillors of NCC	Steve Ross	Tracy White	(0.121)	0.121	-	-	-
Highfields Leisure Park Trust	Councillors of NCC	Steve Ross	Tracy White	(0.229)	0.229	-	0.889	-
Hanley and Gellestrop	Councillor Hartshorne, Councillor Klein, Councillor Watson, Councillor Wood, Vacant	Catherine Ziane Pryor	Andrew Nequest	(0.027)	0.018	(0.009)	0.776	(0.007)
The Nottingham Aged Persons Trust	Councillor Ottewell 2 x Vacant Colleagues	Tracy White	Tracy White	-	-	-	0.029	-
George Pendry's Fund for the Elderly in Nottingham	Councillor Ottewell 2 x Vacant Colleagues	Tracy White	Tracy White	-	-	-	0.021	-
The Abbott-Brown Fund	Councillor Merlita Bryan John Allin (Nottinghamshire County Councillor) Mr Stephen Abbott Mrs Gillian Dack, Mrs Frances Astill, Mr Jeff Abbott, Mr R Pykett	Carol Jackson	Pina Reale	-	-	-	0.005	-
The Church and Poor's Charity (known locally as Assarts Charity)		Pina Reale	Pina Reale	(0.004)	0.004	-	-	-
The Nottingham Education Trust Fund (Previously known as: Nottingham Derby Road British School Exhibition Fund)	Councillor David Mellen, Councillor David Smith, Councillor Thulani Mofife, Councillor Glyn Jenkins, Vacant 4 Additional Co-opted Trustees, including a young person	Louise Bennett	Alistair Conquer	(0.013)	0.016	0.003	0.128	-