



**NOTTINGHAM CITY COUNCIL**  
**TRUSTS AND CHARITIES COMMITTEE**

**Date:** Friday, 28 March 2014

**Time:** 2.00 pm

**Place:** LB32 - Loxley House, Station Street, Nottingham, NG2 3NG

**Councillors are requested to attend the above meeting to transact the following business**

**Deputy Chief Executive/Corporate Director for Resources**

**Constitutional Services Officer: Noel McMenamin Direct Dial: 0115 876 4304**

**AGENDA**

**Pages**

- |          |   |         |
|----------|---|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |         |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>  |         |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 31 January 2014 (for confirmation)   | 3 - 8   |
| <b>4</b> | <b>CHARITIES - PUBLIC BENEFITS STATEMENTS 2014/15</b><br>Report of Deputy Chief Executive/Corporate Director for Resources  | 9 - 14  |
| <b>5</b> | <b>HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS LEISURE PARK TRUST: QUARTER 3 BUDGET MONITORING 2013/14 AND BUDGET 2014/15</b><br>Report of Deputy Chief Executive/Corporate Director for Resources | 15 - 18 |
| <b>6</b> | <b>BRIDGE ESTATE: APPOINTMENT OF AUDITORS 2014/15</b><br>Report of Deputy Chief Executive/Corporate Director for Resources  | 19 - 20 |
| <b>7</b> | <b>BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE</b><br>Report of Director of Strategic Asset and Property Management   | 21 - 24 |
| <b>8</b> | <b>BRIDGE ESTATE - COMMITTEE INSPECTION/VISIT - JUNE 2014</b><br>Discussion item to firm up arrangements for inspection/visit   |         |

**9 DATES OF FUTURE MEETINGS**

To discuss schedule/frequency of meetings in 2014/15, especially to ensure appropriate timing for the Bridge Estate audit cycle (indicative dates, based on meetings in 2013/14, below for information):

2014

30 May

27 July

26 September

28 November

2015

30 January

27 March

29 May

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES