



NOTTINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

Date: Friday, 30 May 2014

Time: 2.00 pm

Place: LB31 - 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 and Chief Finance Officer

Constitutional Services Officer: Noel McMenamin Direct Dial: 0115 8764304

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APPOINTMENT OF VICE-CHAIR | |
| 2 | APOLOGIES FOR ABSENCE | |
| 3 | DECLARATIONS OF INTERESTS | |
| 4 | MINUTES
Last meeting held on 28 March 2014 (for confirmation) | 3 - 8 |
| 5 | BRIDGE ESTATE BANKING ARRANGEMENTS
Report of Deputy Chief Executive, Corporate Director and Chief Finance Officer | 9 - 12 |
| 6 | BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE
Report of Director of Strategic Asset and Property Management | 13 - 16 |
| 7 | HIGHFIELDS - WATER BASED HOCKEY PITCH | |
| a | REPORT OF CORPORATE DIRECTOR OF COMMUNITIES | 17 - 22 |
| b | APPENDIX 1 - SITE MAP | 23 - 24 |
| c | APPENDIX 2 - EQUALITY IMPACT ASSESSMENT | 25 - 26 |

8	HIGHFIELDS PARK: HERITAGE LOTTERY FUND, PARKS FOR PEOPLE RESTORATION AND IMPROVEMENT PROJECT:STAGE 2 APPLICATION	
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9 MEETINGS IN 2014-15

To consider meeting on the following Fridays at 2pm, aligning where possible with Audit Committee:

<u>2014</u>	<u>2015</u>
25 July*	27 February*
5 September	24 April*
28 November	

* aligned with Audit Committee dates

(Note: meetings in 2015 originally scheduled on 30 January and 28 March)

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