

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

**Date:** Friday, 27 February 2015

**Time:** 2.00 pm

**Place:** LB31-32 - Loxley House, Station Street, Nottingham, NG2 3NG

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



**Acting Corporate Director for Resources**

**Governance Officer:** Mark Leavesley **Direct Dial:** 0115 876 4302

**AGENDA**

**Pages**

- |          |                                                                                                                                                                         |         |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>                                                                                                                                            |         |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b><br>If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting |         |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 28 November 2014 (for confirmation)                                                                                              | 3 - 8   |
| <b>4</b> | <b>BRIDGE ESTATE, HARVEY HADDEN STADIUM AND HIGHFIELDS PARK TRUST - QUARTER 3 BUDGET MONITORING 2014/15</b><br>Report of Acting Corporate Director of Resources         | 9 - 14  |
| <b>5</b> | <b>HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK TRUST BUDGET 2015/16</b><br>Report of Acting Corporate Director for Resources                                        | 15 - 18 |
| <b>6</b> | <b>BRIDGE ESTATE TRUST - BUDGET 2015/16</b><br>Report of Acting Corporate Director for Resources                                                                        | 19 - 22 |
| <b>7</b> | <b>CHARITIES</b><br>Reports of Acting Corporate Director for Resources                                                                                                  |         |
|          | <b>(a) REVIEW OF ACCOUNTING POLICIES</b>                                                                                                                                | 23 - 40 |
|          | <b>(b) PUBLIC BENEFIT STATEMENTS 2014/15</b>                                                                                                                            | 41 - 46 |

<b>8</b>	<b>BRIDGE ESTATE CHARITY - TREE MAINTENANCE PROGRAMME</b> Report of Director of Strategic Asset and Property Management	47 - 52
<b>9</b>	<b>PROPERTY EXCHANGE - 192 POPLAR STREET / 105 CARLTON ROAD</b> Report of Director of Strategic Asset and Property Management	53 - 60
<b>10</b>	<b>CENTURY HOUSE, CHAPEL BAR - REPLACEMENT OF BOILERS</b> Report of Director of Strategic Asset and Property Management	61 - 62
<b>11</b>	<b>DATES OF MEETINGS</b> To note the cancellation of the meeting scheduled for 24 April 2015 and that the next meeting will (provisionally) take place on Friday 12 June 2015	
<b>12</b>	<b>EXCLUSION OF THE PUBLIC</b> To consider excluding the public from the meeting during consideration of the following item in accordance with Section 100a(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	
<b>13</b>	<b>CENTURY HOUSE, CHAPEL BAR - REPLACEMENT OF BOILERS (EXEMPT APPENDIX)</b>	63 - 64

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

**CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT [WWW.NOTTINGHAMCITY.GOV.UK](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.**