



NOTTINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

Date: Friday, 27 November 2015

Time: 2.00 pm

Place: LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

Corporate Director for Resilience

Governance Officer: James Welbourn **Direct Dial:** 0115 876 3288

AGENDA

Pages

- | | | |
|----------|---|-----------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting dated 11 September 2015. | 3 - 6 |
| 4 | QUARTER 2 BUDGET MONITORING 2015/16 - BRIDGE ESTATE,
HARVEY HADDEN STADIUM TRUST AND HIGHFIELD TRUST
Report of Corporate Director for Resilience. | 7 - 14 |
| 5 | HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK
TRUST ANNUAL REPORT AND STATEMENT OF ACCOUNTS
2014/15
Report of Strategic Director for Finance. | 15 - 70 |
| 6 | ANALYSIS OF HIGHFIELDS GROUNDS MAINTENANCE COSTS
Report of Corporate Director of Resilience. | 71 - 76 |
| 7 | STRUCTURAL MAINTENANCE OF TRENT BRIDGE | To Follow |

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE 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

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. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.