



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

**Date:** Monday, 18 April 2016

**Time:** 2.30 pm

**Place:** LH 3.30 - 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:** Noel McMenamin **Direct Dial:** 0115 876 3288

**AGENDA**

**Pages**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |               |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |               |
| <b>3</b> | <b>OPTIONS AGREEMENT - IREMONGER ROAD</b><br>Report of Deputy Chief Executive/Corporate Director for Development and Growth  | <b>3 - 8</b>  |
| <b>4</b> | <b>EXCLUSION OF THE PUBLIC</b><br>To consider excluding the public during consideration of the remaining 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>5</b> | <b>OPTIONS AGREEMENT - IREMONGER ROAD - EXEMPT APPENDIX</b>  | <b>9 - 12</b> |

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.