



NOTTINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

Date: Friday, 21 July 2017

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

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

Corporate Director for Strategy and Resources

Governance Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 876 4298

1 APPOINTMENT OF VICE-CHAIR

2 APOLOGIES FOR ABSENCE

3 MEMBERSHIP

To note that Councillor Pat Ferguson has been appointed as the Independent Member and that Councillor Glyn Jenkins is no longer a member of the Committee.

4 DECLARATIONS OF INTERESTS

5 MINUTES

5 - 8

Of the meeting held on 31 March 2017 (for confirmation)

6 NOTTINGHAM ENTERPRISE ZONE SUSTAINABLE TRANSPORT PACKAGE

to follow

Report of the Director of Major Programmes

7 TRUSTS AND CHARITIES FINANCIAL OUTTURN

9 - 14

Report of the Director of Strategic Finance

8 HARVEY HADDEN STADIUM PITCH AND PAVILION IMPROVEMENTS

15 - 18

Report of the Director of Sport and Leisure

9	LEASE OF LAND FOR GRASS TENNIS COURTS ON HIGHFIELDS SPORTS GROUND Report of the Director of Sport and Culture	to follow
10	HIGHFIELDS PARK RESTORATION PROJECT AND ADVENTURE GOLF CONCESSION UPDATE Report of the Director of Sport and Culture	19 - 22
11	BRIDGE ESTATE PORTFOLIO UPDATE AND REVISION OF DELEGATED AUTHORITY Report of Director of Strategic Assets and Property.	23 - 38
12	FUTURE MEETING DATES To approve the following future meeting dates: 29 September 2017 24 November 26 January 2018 23 March	
13	EXCLUSION OF THE PUBLIC TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) 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	
14	EXEMPT MINUTES Of the meeting held on 31 March 2017 (for confirmation)	39 - 42
15	EXEMPT - BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE (EXEMPT APPENDIX)	43 - 84

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 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.