



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

**Date:** Friday, 24 November 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:** Mark Leavesley **Direct Dial:** 0115 876 4302

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
- 3 MINUTES** 3 - 4  
Last meeting held on 29 September 2017 (for confirmation)
- 4 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE** To Follow  
Report of Director of Strategic Assets and Property
- 5 BRIDGE ESTATE TRUST - BUDGET AND OUTTURN 2017/18** 5 - 8  
Report of Director of Strategic Finance
- 6 HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK TRUST 2016/17 ANNUAL REPORT & FINANCIAL STATEMENTS AND 2017/18 FORECAST BUDGET OUTTURN** 9 - 52  
Report of Strategic Director of Finance
- 7 EXEMPTION OF PUBLIC**  
To consider excluding the public from the meeting during consideration of the remaining items 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

**8 EXEMPT MINUTES**

53 - 58

Last meeting held on 29 September 2017 (for confirmation)

**9 BRIDGE ESTATE PROPERTY PORTFOLIO - EXEMPT APPENDIX**

To Follow

Report of Director of Strategic Assets and Property

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.