

NOTTINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MINUTES of the meeting held at Loxley House, Station Street, on Friday 24 November 2017 from 2.00 to 3.30pm

Membership

Present

Councillor Liaqat Ali (Vice Chair)
Councillor Carole-Ann Jones
Councillor Anne Peach
Councillor Andrew Rule
Councillor David Smith
Councillor Steve Young

Absent

Councillor John Hartshorne
Councillor Pat Ferguson
Councillor Mohammed Saghir

Colleagues, partners and others in attendance

Victoria Hunn	- TDR Heritage
Mark Leavesley	- Governance Officer
Bevis Mackie	- Senior Estates Surveyor
Dionne Screamon	- Solicitor
Thomas Straw	- Senior Accountant, Capital Programmes
Lydia Tatar	- Assistant Surveyor

24 CHAIR

In the absence of Councillor Hartshorne, Councillor Ali (Vice-Chair) chaired the meeting.

25 APOLOGIES FOR ABSENCE

Councillor Fergusson)	personal
Councillor Saghir)	
Councillor Hartshorne	-	annual leave

26 DECLARATIONS OF INTERESTS

None.

27 MINUTES

The minutes of the meeting held on 29 September 2017 were confirmed as a correct record and were signed by the Chair of the meeting.

28 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE

Bevis Mackie presented the report of the Director of Strategic Assets and Property, published in a supplement to the agenda, which provided an update on the Bridge Estate Property Portfolio. A more detailed breakdown in regard to individual properties was contained in exempt appendix 1 (agenda item 9, exempt minute 33).

RESOLVED to note the report.

29 BRIDGE ESTATE TRUST - BUDGET AND OUTTURN 2017/18

Tom Straw presented the report of the Director of Strategic Finance, which detailed the forecast outturn for the Bridge Estate Trust for 2017/18, based on the quarter 2 incomes and expenditure.

RESOLVED to note the forecast outturn for 2017/18 as detailed in the report.

**30 HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK TRUST
2016/17 ANNUAL REPORT & FINANCIAL STATEMENTS AND 2017/18
FORECAST BUDGET OUTTURN**

Tom Straw presented the report of the Director of Strategic Finance, which included the following in detail:

- Highfields Park Trust 2016/17 Annual Report and financial statement;
- Highfields Park Trust 2017/18 forecast budget outturn;
- Harvey Hadden Stadium Trust 2016/17 Annual Report and financial statement;
- Harvey Hadden Stadium Trust 2017/18 forecast budget outturn.

RESOLVED

- (1) to note the Highfields Park Trust and Harvey Hadden Stadium Trust 2016/17 Annual Reports and financial statements and the 2017/18 forecast incomes and expenditures;**
- (2) that, following an independent review of both Trusts' 2016/17 accounts, the Chair of the Committee be authorised to sign-off both accounts and submit them to the Charity Commission by the deadline of 31 January 2018.**

31 TRENT BRIDGE 'STATEMENT OF SIGNIFICANCE'

The Committee were introduced to Victoria Hunn, TDR Heritage, who presented the 'Trent Bridge Statement of Significance', which included the history of the Bridge, the physical aspects of the structure and future threats to its heritage, including conservation and management requirements.

Comments made by the Committee included:

- while the bridge appears structurally sound, the York Stone facing appears to be eroding, and a decision will need to be taken in regard to whether to undertake replacement work purely on aesthetic grounds or, if not financially viable, to only complete the work when necessary on safety grounds. In response, it was stated that the structural condition of the bridge is assessed under inspections carried out by the Highways Team;
- discussion is ongoing in regard to the threat of terrorism and the style of barrier to be placed on the bridge;
- it was understood that English Heritage normally leaves decisions on remedial work to the Authority that owns the site concerned.

RESOLVED that the thanks of the Committee to Ms Hunn for the informative document be recorded and the draft 'Trent Bridge Statement of Significance' be noted.

32 EXEMPTION OF PUBLIC

RESOLVED to exclude 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.

33 EXEMPT MINUTES

The exempt minutes of the meeting held on 29 September 2017 were confirmed as a correct record and were signed by the Chair of the meeting.

34 BRIDGE ESTATE PROPERTY PORTFOLIO - EXEMPT APPENDIX

Bevis Mackie presented the exempt appendix to the report of the Director of Strategic Asset and Property.

RESOLVED to approve the recommendations contained in the exempt appendix.