



NOTTINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

Date: Friday, 25 May 2018

Time: 2.00 pm

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

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

g.foundell

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley **Direct Dial:** 0115 876 4302

1 APPOINTMENT OF VICE-CHAIR

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting

4 MINUTES 3 - 6
Last meeting held 23 March 2018 (for confirmation)

5 LEASE RE-GEAR OF NOTTINGHAM CROQUET CLUB 7 - 12
Report of Director of Strategic Assets and Property

6 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE 13 - 16
Report of Director of Strategic Assets and Property

7 BRIDGE ESTATE PRE-AUDIT FINANCIAL OUTTURN 2017-18 17 - 44
Report of Director of Strategic Finance

8 DATES OF FUTURE MEETINGS

To consider meeting at 12 noon on the following Fridays:

2018

07 September

21 December

2019

29 March

- 9 EXCLUSION OF THE 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 by virtue of Paragraphs 1, 3, 5 and 7 of Part 1 of Schedule 12A of the Act.
- 10 EXEMPT MINUTES** 45 - 48
Last meeting held 23 March 2018 (for confirmation)
- 11 LEASE RE-GEAR OF NOTTINGHAM CROQUET CLUB - EXEMPT APPENDIX** 49 - 50
- 12 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE - EXEMPT APPENDIX** 51 - 64
- 13 BRIDGE ESTATE PROPERTY PORTFOLIO - RENT ARREARS UPDATE**
Principal Surveyor to report

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.