

## NOTTINGHAM CITY COUNCIL

### TRUSTS AND CHARITIES COMMITTEE

**MINUTES of the meeting held at LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG on 7 December 2018 from 12.40 pm - 2.28 pm**

#### **Membership**

##### Present

Councillor John Hartshorne (Chair)  
Councillor Anne Peach  
Councillor Andrew Rule  
Councillor Steve Young (Vice Chair)

##### Absent

Councillor Carole-Ann Jones  
Councillor Mohammed Saghir  
Councillor David Smith  
Councillor Azad Choudhry

#### **Colleagues, partners and others in attendance:**

Mark Leavesley - Governance Officer  
Bevis Mackie - Principal Surveyor  
Dionne Screamton - Solicitor  
Thomas Straw - Senior Accountant, Capital Programmes

#### **22 CHAIR**

In the absence of Councillor Hartshorne, the Chair was taken by Councillor Young, the Vice-Chair.

#### **23 APOLOGIES FOR ABSENCE**

Councillor Smith ) other Council business  
Councillor Saghir )

#### **24 DECLARATIONS OF INTERESTS**

None.

#### **25 MINUTES**

The minutes of the meeting held on 14 September 2018 were agreed as a true record and they were signed by the Chair presiding at the meeting.

#### **26 BRIDGE ESTATE PROPERTY PORTFOLIO - UPDATE**

Bevis Mackie, Principal Surveyor, presented the report, updating the Committee on the Bridge Estate property portfolio. A more detailed update in respect of individual properties was contained in an exempt appendix (agenda items 9 and 10, minutes 31 and 32).

**RESOLVED to note the update.**

**27 BRIDGE ESTATE FINAL ACCOUNTS AND ANNUAL REPORT 2017-18**

At this point Councillor Hartshorne arrived and assumed the Chair for the remainder of the meeting.

Tom Straw, Senior Accountant, presented the report, which detailed the Bridge Estate post audit financial outturn and Annual Report for 2017/18.

**RESOLVED that the 2017/18 financial outturn and Annual Report, as detailed in the report, be noted.**

**28 HARVEY HADDEN & HIGHFIELDS FINANCIAL ACCOUNTS**

Tom Straw, Senior Accountant, presented the report, which detailed the Harvey Hadden Stadium and Highfields Leisure Park Trusts' draft financial outturns 2017/18, including any variances from 2016/17.

During discussion, the Chair stated that he had received a complaint from the Harvey Hadden Stadium operators regarding grounds maintenance at the venue.

**RESOLVED**

- (1) that the draft 2017/18 outturns, in respect of Harvey Hadden Stadium and Highfields Leisure Park, be noted and that the Chair of the Committee is authorised to sign the audited accounts for both Trusts;**
- (2) that the Head of Parks, Open Spaces and Investment Funding be requested to:**
  - (i) contact members outside of the meeting to explain the reason for any variance between 2016/17 and 2017/18;**
  - (ii) (a) if not already, include grounds maintenance at Harvey Hadden Stadium in any existing Asset Management Plan; or**
    - (b) create an Asset Management Plan for Harvey Hadden Stadium, to include grounds maintenance.**

**29 EXCLUSION OF PUBLIC**

**RESOLVED to exclude the public from the meeting during consideration of the remaining items in accordance with Section 100(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.**

**30 MINUTES - EXEMPT**

The exempt minutes of the meeting held on 14 September 2018 were agreed as a true record and they were signed by the Chair.

**31 BRIDGE ESTATE PROPERTY PORTFOLIO - EXEMPT APPENDICES**

Bevis Mackie, Principal Surveyor, and Dionne Scream, Solicitor, presented an exempt appendix to the report, and documents handed around the table detailing the latest position in respect of various properties. Detail is recorded in an exempt minute.

**RESOLVED to note the exempt appendix and additional up to date information.**

**32 BRIDGE ESTATE RENT ARREARS - EXEMPT**

Bevis Mackie, Principal Surveyor, updated the Committee in respect of current rent arrears at Bridge Estate properties.

**RESOLVED to note the latest position.**