

## **NOTTINGHAM CITY COUNCIL**

### **TRUSTS AND CHARITIES COMMITTEE**

**MINUTES of the meeting held at LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG on 29 January 2016 from 14.02 - 14.13**

#### **Membership**

##### Present

Councillor Glyn Jenkins (Chair)  
Councillor Liaqat Ali  
Councillor Carole-Ann Jones  
Councillor Patience Uloma Ifediora  
Councillor David Smith  
Councillor Andrew Rule

##### Absent

Councillor John Hartshorne  
Councillor Anne Peach  
Councillor Steve Young

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

Richard Cox	-	Property Services
Connie Green	-	Legal Services
Thomas Straw	-	Financial Services
James Welbourn	-	Governance Officer

#### **31 CHAIR**

In the absence of the Chair, Councillor Glyn Jenkins, took the Chair for the meeting.

#### **32 APOLOGIES**

Councillor Anne Peach	-	leave
Councillor Steve Young	-	leave

#### **33 DECLARATIONS OF INTERESTS**

None.

#### **34 MINUTES**

The minutes of the meeting held on 27 November 2015 were confirmed as a correct record and signed by the Chair.

#### **35 REINSTATEMENT CONTRACT - UNITS 22-24 WHITEMOOR COURT, NUTHALL ROAD NG8 5BY**

Richard Cox, Principal Estates Surveyor at Nottingham City Council introduced the Reinstatement Contract report for Units 22-24 Whitemoor Court.

Prior to making a resolution, members discussed the contents of the exempt appendices.

**36     EXCLUSION OF THE PUBLIC**

**RESOLVED** to exclude the public from the meeting during consideration of the remaining item 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, as defined in paragraph 3 of Part 1, Schedule 12A of the Act.

**37     REINSTATEMENT CONTRACT - UNITS 22-24 WHITEMOOR COURT,  
NUTHALL ROAD NG8 5BY - EXEMPT APPENDICES**

**RESOLVED** to

- (1)     approve the letting of the building contract to reinstate Units 22-24, Whitemoor Court, Nuthall Road, on the terms set out in the exempt appendix;**
- (2)     note the exempt appendices.**