

NOTTINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 29 September 2017 from 2.04 pm - 3.47 pm

Membership

Present

Councillor John Hartshorne (Chair)
Councillor Liaqat Ali (Vice Chair)
Councillor Carole-Ann Jones
Councillor Anne Peach
Councillor David Smith
Councillor Mohammed Saghir
Councillor Pat Ferguson

Absent

Councillor Steve Young
Councillor Andrew Rule

Colleagues, partners and others in attendance:

Adam Partington	- Locus Consulting Ltd
Connie Green	- Solicitor
Bevis Mackie	- Senior Estates Surveyor
Thomas Straw	- Senior Accountant Capital Programmes
Catherine Ziane-Pryor	- Governance Officer

16 APOLOGIES FOR ABSENCE

Councillor Andrew Rule – leave
Councillor Steve Young – personal
Councillor Anne Peach – for lateness

17 DECLARATIONS OF INTERESTS

None.

18 MINUTES

The minutes of the meeting held on 21 July 2017 were confirmed as a true record and signed by the Chair.

The Chair requested that the Bridge Estate Tour take place before the end of April 2018.

19 BRIDGE ESTATE PROPERTY PORTFOLIO - UPDATE

Bevis Mackie, Senior Estates Surveyor, presented the report of the Director of Strategic Assets and Property, which provides an update on the Bridge Estate Property Portfolio. Further more detailed information for Trustees on individual properties is included within the exempt appendix.

RESOLVED to note the updates relating to individual Bridge Estate properties.

20 BRIDGE ESTATE ANNUAL REPORT 2016/17

Thomas Straw, Senior Accountant Capital Programmes, presented the report of the Director of Strategic Finance, which provides a financial statement and the Annual Report which details the activity of the Charity during the financial 2016/17. Also included is the Audit Highlights Memorandum

Further information on activity relating to Century House and HMRC is contained within the exempt appendix.

RESOLVED to approve:

- (1) the Bridge Estate Annual Report for the financial year 2016/17;**
- (2) the Letter of Representation included within the Audit Highlights Memorandum attached to the report.**

21 EXCLUSION 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 in the public interest in disclosing the information.

22 BRIDGE ESTATE PROPERTY PORTFOLIO - UPDATE (EXEMPT APPENDIX)

Bevis Mackie, Senior Estates Surveyor, presented the exempt appendix to the report of the Director of Strategic Asset and Property Management, with contributions from Connie Green, Solicitor, and Thomas Straw, Senior Accountant for Capital Programmes.

RESOLVED to note the update and approve the recommendations.

23 EXEMPT MINUTES

The exempt minutes of the meeting held on 21 July 2017 were confirmed as a true record and signed by the Chair.