



Additional / To Follow Agenda Items

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

Nottingham City Council Trusts and Charities Committee

Date: Monday, 18 December 2023

Time: 2.00 pm

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

Governance Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 876 4298

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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 23 October 2023 from 2.06 pm - 2.58 pm

Membership

Present

Councillor Kirsty L Jones (Chair)
Councillor Anwar Khan (minutes 13-17)
Councillor Farzanna Mahmood
Councillor Andrew Rule

Absent

Councillor Faith Gakanje-Ajala
Councillor Salma Mumtaz
Councillor Sana Nasir
Councillor Sarita-Marie Rehman-Wall
Councillor Zafran Nawaz Khan

Colleagues, partners and others in attendance:

Bevis Mackie - Corporate Portfolio and Investment Manager
Ayanna Warner - Assistant Surveyor
Thomas Straw - Senior Accountant (Capital Programmes)
Catherine Ziane-Pryor - Governance Officer

10 Apologies for absence

Councillor Zafran Nawaz Khan (work commitments)
Councillor Sarita-Marie Rehman-Wall (personal)
Councillor Sana Nasir (other Council business)
Councillor Faith Gakanje-Ajala (other Council business)

11 Declarations of interests

None.

12 Minutes

The minutes of the meeting held on 23 June 2023 were conformed as a true record and signed by the Chair.

13 Bridge Estate update

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the report which informs the Committee of the position of the Bridge Estate Portfolio since the last meeting.

It is noted that as the recommendations within the report relate to an exempt appendix, the resolution is set out within the exempt section of the minutes, along with a more detailed but commercially sensitive update.

14 Future meeting dates

Resolved to note that future meetings will be held at Loxley House from 2pm on the following dates: 18 December 2023, and 25 March 2024.

15 Exclusion of the public

The Committee agreed 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 outweighed the public interest in disclosing the information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

16 Exempt minutes

The exempt minutes of the meeting held on 23 June 2023 were confirmed as a true record and signed by the Chair.

17 Bridge Portfolio Update Exempt Appendix

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the report which informs the Committee of the position of the Bridge Estate Portfolio since the last meeting.

Resolved to approve the recommendations set out in the exempt appendix, and added to at the meeting.

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