



## **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

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

**Director for Legal and Governance**

**Governance Officer:** Catherine Ziane-Pryor

**Direct Dial:** 0115 876 4298

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** To Follow  
Of the meeting held on 23 October 2023, for confirmation.
- 4 Implications of the Section 114 Notice on Trusts and Charities**  
Thomas Straw, Senior Accountant for Capital Programmes, to provide a verbal update.
- 5 Harvey Hadden and Highfields Draft Financial Outturn 2022/23** 3 - 48  
Report of Corporate Director Finance and Resources
- 6 Bridge Estate Property Update Report** 49 - 54  
Report of the Director of Economic Development and Property
- 7 Exclusion of the Public**  
To consider excluding the public from the meeting during consideration of the remaining item(s) 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.
- 8 Exempt Minutes** To Follow  
Of the meeting held on 23 October 2023, for confirmation.

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

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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.