

## Nottingham City Council Trusts and Charities Committee

Date: Monday, 23 September 2024

**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:** Phil Wye **Direct Dial:** 0115 876 4637

- 1 Appointment of Vice Chair
- 2 Apologies for Absence
- 3 Declarations of Interest

4	Minutes Minutes of the meeting held of 24 June 2024, for confirmation	3 - 4
5	Bridge Estate Draft Financial Outturn 2023/24 Report of the Corporate Director for Finance and Resources	5 - 44
6	Bridge Estate Charity - Property Update Report Report of the Director of Economic Development and Property	45 - 50

## 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.

**Exempt Minutes** 51 - 54 Exempt minutes of the meeting held of 24 June 2024, for confirmation

- 9 Bridge Estate Draft Financial Outturn 2023/24 Exempt Appendix 55 58
- 10 Bridge Estate Charity Property Update Report Exempt Appendix 59 66

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, including 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 <a href="https://www.nottinghamcity.gov.uk">www.nottinghamcity.gov.uk</a>. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.