

Nottingham City Council

Trusts and Charities Committee

**Minutes of the meeting held at Loxley House, Nottingham on 16 December 2024
from 2.00 pm - 3.14 pm**

Membership

Present

Councillor Zafran Nawaz Khan (Chair)
Councillor Steve Battlemuch
Councillor Farzana Mahmood
Councillor Sana Nasir

Absent

Councillor Salma Mumtaz
Councillor Faith Gakanje-Ajala
Councillor Fozia Mubashar
Councillor Sarita-Marie Rehman-Wall
Councillor Andrew Rule

Colleagues, partners and others in attendance:

James Christian - Solicitor, Conveyancing Team
Bevis Mackie - Corporate Portfolio and Investment Manager
Andy Nuttall - Senior Estates Surveyor
Ayanna Warner - Estates Surveyor
Phil Wye - Governance Officer

21 Apologies for Absence

Councillor Faith Gakanje-Ajala – work commitments
Councillor Fozia Mubashar – personal reasons
Councillor Salma Mumtaz – personal reasons
Councillor Andrew Rule - work commitments

22 Declarations of Interest

None.

23 Minutes

The minutes of the meeting held on 23 September 2024 were confirmed as a correct record and signed by the Chair.

24 Bridge Estate Charity - Property Update Report

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the report informing the Committee of the position of the Bridge Estate portfolio since the last meeting. Arrangements for a tour of the property portfolio were discussed and agreed for January 2025.

25 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

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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.

26 Exempt Minutes

The exempt minutes of the meeting held on 23 September 2024 were confirmed as a correct record and signed by the Chair.

27 Bridge Estate Charity - Property Update Report - exempt appendix

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the exempt appendix to 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