



**Nottingham City Council
Trusts and Charities Committee**

Date: Wednesday, 15 January 2025

Time: 4.00 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 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes** 3 - 4
Minutes of the meeting held on 16 December 2024, for confirmation
- 4 Disposal of premises at Lister Gate, Nottingham** 5 - 8
Report of the Interim Director of Economic Development & Property
- 5 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.
- 6 Exempt Minutes** 9 - 12
Exempt minutes of the meeting held on 16 December 2024, for confirmation
- 7 Disposal of premises at Lister Gate, Nottingham - Exempt Appendix** To Follow

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 www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.