



**NOTTINGHAM CITY COUNCIL**  
**TRUSTS AND CHARITIES COMMITTEE**

**Date:** Wednesday, 17 September 2014

**Time:** 12.00 pm

**Place:** LB31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

**Acting Corporate Director for Resources**

**Constitutional Services Officer:** Noel McMenamin **Direct Dial:** 0115 876 4304

**AGENDA**

**Pages**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |                |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |                |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 30 May 2014 (for confirmation)  | <b>3 - 8</b>   |
| <b>4</b> | <b>BRIDGE ESTATE ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2013/14</b>   |                |
| <b>a</b> | <b>REPORT OF ACTING CORPORATE DIRECTOR OF RESOURCES</b>  | <b>9 - 12</b>  |
| <b>b</b> | <b>APPENDIX 1 - BRIDGE ESTATE ANNUAL REPORT 2013/14</b>  | <b>13 - 42</b> |
| <b>c</b> | <b>APPENDIX 2 - BRIDGE ESTATE AUDIT HIGHLIGHTS MEMORANDUM</b>  | <b>43 - 54</b> |
| <b>5</b> | <b>HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK TRUST ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2013/14</b> |                |
| <b>a</b> | <b>REPORT OF ACTING CORPORATE DIRECTOR OF RESOURCES</b>  | <b>55 - 58</b> |

<b>b</b>	<b>APPENDIX 1 - HIGHFIELDS PARK TRUST ANNUAL REPORT 2013/14</b>	<b>59 - 82</b>
<b>c</b>	<b>APPENDIX 2 - HARVEY HADDEN STADIUM TRUST ANNUAL REPORT 2013/14</b>	
<b>6</b>	<b>BRIDGE ESTATE, HARVEY HADDEN STADIUM TRUST AND HIGHFIELDS PARK TRUST - QUARTER 1 BUDGET MONITORING 2014/15</b> Report of Acting Corporate Director of Resources	<b>83 - 88</b>
<b>7</b>	<b>BRIDGE ESTATE INSPECTION TOUR OUTCOMES</b> Discussion Item	
<b>8</b>	<b>SALE OF 14 GORSEY ROAD, MAPPERLEY</b> Report of Director of Strategic Asset and Property Management	<b>89 - 92</b>
<b>9</b>	<b>BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE</b> Report of Director of Strategic Asset and Property Management	<b>93 - 96</b>
<b>10</b>	<b>PAINTING OF PARAPETS - TRENT BRIDGE</b> Report of Director of Strategic Asset and Property Management	<b>97 - 100</b>
<b>11</b>	<b>TREE WORKS, OLD COACH ROAD, WOLLATON</b> Report of Director of Strategic Asset and Property Management	<b>101 - 106</b>
<b>12</b>	<b>EXCLUSION OF THE PUBLIC</b> 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.	
<b>13</b>	<b>PAINTING OF PARAPETS - TRENT BRIDGE - EXEMPT APPENDIX</b>	<b>107 - 108</b>
<b>14</b>	<b>TREE WORKS - OLD COACH ROAD, WOLLATON - EXEMPT APPENDIX</b>	<b>109 - 110</b>

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES