

NOTTINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

MINUTES of the meeting held at LB32 - Loxley House, Station Street, Nottingham, NG2 3NG on 12 June 2015 from 14.02 - 14.30

Membership

Present

Councillor John Hartshorne (Chair)
Councillor Liaqat Ali
Councillor Carole-Ann Jones
Councillor Anne Peach
Councillor Patience Ifediora
Councillor David Smith
Councillor Steve Young
Councillor Andrew Rule

Absent

Councillor Glyn Jenkins

Colleagues, partners and others in attendance:

Nancy Collins- - Nottingham City Council
Burgess
Richard Cox - Senior Estate Surveyor, Nottingham City Council
Barry Dryden - Finance Manager, Nottingham City Council
James Welbourn - Governance Officer, Nottingham City Council

1 APPOINTMENT OF VICE CHAIR

Councillor Glyn Jenkins was appointed as Vice-chair.

2 APOLOGIES FOR ABSENCE

Councillor Glyn Jenkins

3 DECLARATIONS OF INTERESTS

None

4 MINUTES

The minutes of the meeting of 27 February 2015 were approved.

5 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE

Richard Cox, Senior Estates Surveyor presented the Bridge Estate Property Portfolio update. The following points were highlighted:

- (a) all tenants at Whitemoor Court are required to insure the building they lease and copies of insurance documentation are obtained by the landlord. A Quantity Surveyor employed by Nottingham City Council advises on the correct reinstatement value;
- (b) an informal arrangement has been adopted with the Highways department at Nottingham City Council regarding repairs/maintenance of Trent Bridge. Councillors requested more clarity on this arrangement;
- (c) the toilets on the City side of the Trent Bridge are not within the Bridge Estate's portfolio, and are held by the Chamber Estate;

RESOLVED TO:

- (1) note the report;
- (2) arrange a tour of the properties within the Bridge Estate's remit, as well as providing a breakdown of the properties in the portfolio;
- (3) bring an update report on recovery of monies at Units 22-24 Whitemoor Court to the next meeting;

6 FUTURE MEETING DATES

RESOLVED TO meet on the following dates at 2pm:

**31 July 2015
11 September 2015
27 November 2015
29 January 2016
18 March 2016;**

7 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of the remaining agenda items 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 outweighed the public interest in disclosing the information.

8 EXTENSION OF LEASE

The Committee considered the report of the Interim Director for Strategic Asset and Property Management.

RESOLVED TO approve the recommendations contained within the report.

Reasons for recommendations: contained within the report.

Other options considered: contained within the report.

