

# NOTTINGHAM CITY COUNCIL TRUSTS AND CHARITIES COMMITTEE

Date: Friday, 23 March 2018

**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



### **Corporate Director for Strategy and Resources**

Governance Officer: Mark Leavesley Direct Dial: 0115 876 4302

#### 1 APOLOGIES FOR ABSENCE

### 2 DECLARATIONS OF INTERESTS

If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting

3	MINUTES			

Last meeting held on 26 January 2018 (for confirmation)

## 4 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE 7 - 10

Report of Director of Strategic Assets and Property

## 5 BRIDGE ESTATE, HARVEY HADDEN STADIUM, AND HIGHFIELDS 11 - 16 TRUSTS - BUDGET UPDATES

Report of Director of Strategic Finance

## **6 EXCLUSION OF THE PUBLIC**

To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that, having considered all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

## **7 EXEMPT MINUTES** 17 - 18

Last meeting held on 26 January 2018 (for confirmation)

## 8 BRIDGE ESTATE PROPERTY PORTFOLIO UPDATE - EXEMPT APPENDIX

19 - 22

9 RENT ARREARS - UPDATE
Senior Estates Surveyor to report

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

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED 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.