



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

**Date:** Friday, 27 September 2019

**Time:** 1.00 pm

**Place:** LB 32 - 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:** Phil Wye **Direct Dial:** 0115 8764637

- 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** 3 - 6  
Last meeting held on 14 June 2019 (for confirmation)
- 4 SERENITY GARDEN AT HIGHFIELDS PARK** 7 - 12  
Report of Corporate Director, Commercial and Operations
- 5 BRIDGE ESTATE BUDGET UPDATE** 13 - 16  
Report of Director of Strategic Finance
- 6 BRIDGE ESTATE PROPERTY UPDATE** 17 - 22  
Director of Strategic Assets and Property
- 7 EXCLUSION OF 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 basis that, having regard to all the circumstances, the public interest in disclosing the information by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act outweighs the public interest in disclosing the information

<b>8</b>	<b>EXEMPT MINUTES</b>	23 - 26
	Last meeting held 14 June 2019 (for confirmation)	
<b>9</b>	<b>BRIDGE ESTATE PROPERTY UPDATE - EXEMPT APPENDICES</b>	27 - 46
	Report of Director of Strategic Assets and Property	

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.