



Nottingham City Council Trusts and Charities Committee

Date: Monday, 28 September 2020

Time: 1.00 pm

Place: To be held remotely via Zoom – Councillors and colleagues attending the meeting will be provided with access details.

The parts of the meeting open to the public will be livestreamed on the Council's YouTube Channel at <https://www.youtube.com/user/NottCityCouncil>

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 8764637

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 Minutes** 3 - 4
To confirm the minutes of the last meeting held on 29 July 2020
- 4 Changing Rooms at Nottingham Hockey Centre, Highfields Park** 5 - 8
- 5 Bridge Estate 2019/20 Audit Report** 9 - 22
Report of the Strategic Director of Finance
- 6 Bridge Estate Property Update Report** 23 - 26
Report of the Director of Strategic Assets and Property
- 7 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.
- 8 Exempt minutes** 27 - 30

To confirm the exempt minutes of the last meeting held on 29 July 2020

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| 9 | Land Transfer of The Nottingham Tennis Centre to a new Leisure Provider - Exempt item | 31 - 42 |
| | Report of the Interim Corporate Director of Commercial and Operations | |
| 10 | Bridget Estate Property Update - Exempt Appendix | 43 - 48 |

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