



Nottingham City Council Trusts and Charities Committee

Date: Monday, 27 June 2022

Time: 1.00 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

Director for Legal and Governance

Governance Officer: Mark Leavesley

Direct Dial: 0115 876 4302

- 1 Appointment of Vice-Chair**
- 2 Apologies for absence**
- 3 Declarations of interests**
- 4 Minutes** 3 - 6
Last meeting held 28 March 2022 (for confirmation)
- 5 Bridge Estate Charity - property update** 7 - 12
Report of Director of Economic Development and Property
- 6 Bridge Estate Pre-Audit Financial Outturn** 13 - 40
Report of Corporate Director for Finance and Resources
- 7 Dates of future meetings**
To agree to meet at Loxley House at 1.00pm on the following Mondays
for the municipal year 2022/23:

<u>2022</u>	<u>2023</u>
03 October	27 March
19 December	
- 8 Trustee tour of property portfolio**
To agree a date for a tour of the property portfolio

9	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	
10	Exempt minutes confirmation 28 March 2022	41 - 44
11	Transfer of Nottingham Tennis Centre to the Lawn Tennis Association (LTA) - project closedown report Report of Director for Sport and Culture	45 - 52
12	Bridge Estate Property update - exempt appendix	53 - 62

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

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.