

Nottingham City Council

Trusts and Charities Committee

Minutes of the meeting held at Loxley House, Station Street, NG2 3NG, on 3 October 2022 from 1.00 pm - 1.45 pm

Membership

Present

Councillor Angharad Roberts (Chair)
Councillor Sajid Mohammed
Councillor Anne Peach
Councillor Ethan Radford
Councillor Andrew Rule

Absent

Councillor Samuel Gardiner
Councillor Rosemary Healy
Councillor Audra Wynter
Councillor Sue Johnson

Colleagues, partners and others in attendance:

Francesca Costello-Smallwood	- Senior Surveyor
Mark Leavesley	- Governance Officer
Bevis Mackie	- Acting Head, Commercial Property Investment Portfolio
Thomas Straw	- Senior Accountant (Capital Programmes)
Ayanna Warner	- Assistant Surveyor

13 Apologies for absence

Councillor Wynter – other Council business
Councillor Gardiner – leave
Malcolm Townroe

14 Declarations of interests

None.

15 Minutes

The Committee confirmed the minutes of the meeting held on 27 June 2022 as a correct record and they were signed by the Chair.

16 Bridge Estate Audited Financial Outturn

Further to minute 6 dated 27 June 2022, Thomas Straw, Senior Accountant (Capital Programmes), presented the report, which detailed the final 2021/22 statement of account for the Bridge Estate Trust, including any movement from the draft presented at the June meeting.

Resolved to delegate authority to the Chair of the Trust to sign the final accounts, following completion of the audit.

17 Bridge Estate property update

Bevis Mackie, Acting Head of Commercial Property Investment Portfolio, presented the report, which detailed key property events that had taken place, or were proposed, for the Bridge Estate Charity since the last meeting. A more detailed update was given during exempt item 8, minute 20.

Resolved to note the update.

18 Exclusion of the public

The Committee agreed to exclude 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 maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Act.

19 Exempt minutes

The Committee agreed the exempt minutes of the meeting held on 27 June 2022 as a correct record and they were signed by the Chair.

20 Exempt appendix - Bridge Estate property update

Further to item 5, minute 17 above, Mr Mackie gave a more detailed update in respect of the property portfolio, including the condition of the properties, potential new/re-gear leases, financial details and the latest rent arrears position.

Resolved to note the exempt update.