



**Nottingham City Council
Trusts and Charities Committee**

Date: Monday, 19 December 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 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 4
Last meeting held on 03 October 2022 (for confirmation)
- 4 Harvey Hadden and Highfields Financial Outturn 2021/22 and Bridge Estate Final Accounts 2021/22** 5 - 78
Report of Corporate Director of Finance and Resources
- 5 Bridge Estate Charity - Property update** 79 - 84
Director of Economic Development and Property
- 6 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
- 7 Exempt minutes** 85 - 88
03 October 2022 (for confirmation)
- 8 Bridge Estate property update - exempt appendix** 89 - 98

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 attending meetings are asked to arrive at least 15 minutes before the start 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.