

Nottingham City Council

Trusts and Charities Committee

Minutes of the meeting held remotely via Zoom on 7 December 2020 from 1.01 pm - 3.04 pm

Membership

Present

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

Absent

Councillor Steve Battlemuch
Councillor Samuel Gardiner

Colleagues, partners and others in attendance:

Bevis Mackie - Principal Estates Surveyor
Dionne Screamon - Solicitor
Phil Wye - Governance Officer
Will Cross - Estates Surveyor
Stephen Chartres - Performance & Improvement Manager
Thomas Straw - Senior Accountant Capital Programmes

20 Apologies for absence

Councillor Steve Battlemuch – work commitments
Councillor Sam Gardiner – personal reasons

21 Declarations of Interest

None.

22 Minutes

The Committee confirmed the minutes of the meeting held on 28th September 2020 as a correct record and they were signed by the Chair.

23 Highfields & Harvey Hadden 2019/20 Draft Accounts

Tom Straw, Senior Accountant, introduced the report detailing the 2019/20 outturn for Harvey Hadden and Highfield Trusts, and detailing any variances from 2018/19.

Highfields Trust has incurred £19,179 further Support Service costs due to increased maintenance costs as required within the conditions of the Heritage Lottery Grant. Final accounts will be submitted to the Charity Commission by the end of January 2021.

Resolved to

(1) note the outturn for 2019/20;

(2) delegate authority to the Chair of the Trust & Charities Committee to sign the accounts following the internal review.

24 Bridge Estate Property Update Report

Bevis Mackie, Principal Surveyor, introduced the report setting out the key property events that have taken place or are proposed for the Bridge Estate since the date of the last meeting, highlighting the following:

- (a) the former tenant has vacated 34 Lister Gate, and the premises remain available on the market 'to let';
- (b) terms for lease have been agreed with a prospective tenant at 24-30 Castle Gate, solicitors are instructed and officers continue to press for completion;
- (c) terms for a lease at the Governor's House and Judge's Retiring Rooms on High Pavement have been agreed with a prospective tenant. Solicitors are instructed with the lease expected to complete following the delayed completion of various works in the spring;
- (d) terms have been agreed with an occupier at Building 2 Woolsthorpe Close, with the matter expected to complete shortly;
- (e) the tenant vacated the ground floor of 5 Castle Bridge Office Village on 30th September. The premises are marketed available 'to Let' by HEB surveyors at a quoting rent of £43,000 per annum exclusive;
- (f) the repainting and architectural restoration works have been completed on Trent Bridge. These costs are to be met from the Bridge Repair Reserve.

Resolved to note the updates relating to the individual Bridge Estate properties.

25 Exclusion of the public

Resolved 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 outweighs the public interest in disclosing the information.

26 Exempt Minutes

The Committee confirmed the exempt minutes of the meeting held on 28th September 2020 as a correct record and they were signed by the Chair.

27 Proposed transfer of the Nottingham Tennis Centre to new leisure provider - Exempt Item

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Resolved to note the contents of the exempt report.

28 Bridge Estate Property Update Report - Exempt Appendix

Resolved to approve the recommendations in the exempt report.