

Nottingham City Council

Trusts and Charities Committee

Minutes of the meeting held at Loxley House, Nottingham on 24 June 2024 from 2.04 pm - 3.01 pm

Membership

Present

Councillor Steve Battlemuch
Councillor Fozia Mubashar
Councillor Andrew Rule

Absent

Councillor Faith Gakanje-Ajala
Councillor Zafran Nawaz Khan
Councillor Farzanna Mahmood
Councillor Salma Mumtaz
Councillor Sana Nasir
Councillor Sarita-Marie Rehman-Wall

Colleagues, partners and others in attendance:

Ann Barrett	- Legal Team Leader, Planning and Environment
James Christian	- Solicitor, Conveyancing
Rebecca Larmuth	- Senior Surveyor, Development
Bevis Mackie	- Portfolio and Investment Manager
Andy Nuttall	- Estates Surveyor
Thomas Straw	- Senior Accountant, Capital Programmes
Phil Wye	- Governance Officer

1 Nomination of Vice Chair

Resolved to defer nomination of a Vice-Chair to the next Committee meeting.

2 Charing Arrangements

Resolved to appoint Councillor Steve Battlemuch as Chair for this meeting.

3 Declarations of Interests

None.

4 Apologies for Absence

Councillor Zafran Khan – personal
Councillor Sana Nasir - unwell
Councillor Sarita-Marie Rehman-Wall - personal

5 Minutes

The minutes of the meeting held on 25 March 2024 were confirmed as a correct record and signed by the Chair.

6 Bridge Estate Property Update Report

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the report informing the Committee of the position of the Bridge Estate Portfolio since the last meeting.

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

7 Dates of future meetings

Resolved to meet on the following Mondays at 2.00pm:

- **23 September 2024**
- **16 December 2024**
- **24 March 2025**

8 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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

9 Exempt Minutes

The exempt minutes of the meeting held on 25 March 2024 were confirmed as a true record and signed by the Chair.

10 Bridge Estate Property Update Report - Exempt Appendix

Bevis Mackie, Corporate Portfolio and Investment Manager, presented the exempt appendix to the report which informs the Committee of the position of the Bridge Estate Portfolio since the last meeting.

Resolved to approve the recommendations set out in the exempt appendix