



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday 25 February 2014

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House

Councillors are requested to attend the above meeting to transact the following business

Deputy Chief Executive/Corporate Director for Resources

Constitutional Services Officer: Laura Wilson **Direct Dial:** 0115 8764301

AGENDA

Pages

- | | | |
|----------|--|-----------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 21 January 2014 for confirmation | 3 - 10 |
| 4 | NOTTINGHAM CITY COUNCIL PROCUREMENT STRATEGY - KEY DECISION
Joint report of Portfolio Holders for Jobs and Growth and Commissioning and Voluntary Sector | 11 - 32 |
| 5 | TREASURY MANAGEMENT 2014/15 STRATEGY
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 33 - 62 |
| 6 | MEDIUM TERM FINANCIAL PLAN 2014/15 - 2016/17 - KEY DECISION
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 63 - 308 |
| 7 | CUSTOMER ACCESS PROGRAMME - BUSINESS CASE - KEY DECISION
Report of Portfolio Holder for Community Services | 309 - 336 |

- 8 REPLACEMENT OF THE EXISTING CITY-WIDE FLEET OF MULTI FUNCTIONAL DEVICES (MFDS) AND THE LOXLEY HOUSE PRINT ROOM MACHINES - KEY DECISION** 337 - 340
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration
- 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 REPLACEMENT OF THE EXISTING CITY-WIDE FLEET OF MULTI FUNCTIONAL DEVICES (MFDS) AND THE LOXLEY HOUSE PRINT ROOM MACHINES - KEY DECISION - EXEMPT APPENDIX** 341 - 342

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES 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 TO BE ISSUED WITH VISITOR BADGES

PORTFOLIO HOLDERS ARE REMINDED THAT THERE WILL BE A PRE-MEETING AT 1.30 PM IN THE LEADER'S OFFICE