



**NOTTINGHAM CITY COUNCIL**  
**EXECUTIVE BOARD**

**Date:** Tuesday, 21 July 2015

**Time:** 2.00 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**

**Acting Corporate Director for Resources**

**Governance Officer:** Laura Wilson, Constitutional Services, Tel: 0115 8764301 **Direct**  
**Dial:** 0115 8764301

**AGENDA**

**Pages**

- |          |  |          |
|----------|--|----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |          |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |          |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 16 June 2015 (for confirmation)   | 5 - 10   |
| <b>4</b> | <b>TREASURY MANAGEMENT 2014/15 ANNUAL REPORT</b><br>Report of Deputy Leader/Portfolio Holder for Resources and<br>Neighbourhood Regeneration   | 11 - 26  |
| <b>5</b> | <b>PRE-AUDIT FINANCIAL REVENUE AND CAPITAL OUTFURN<br/>REPORT 2014/15 - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and<br>Neighbourhood Regeneration | 27 - 72  |
| <b>6</b> | <b>NOTTINGHAM JOBS FUND 2015-6 - KEY DECISION</b><br>Report of Portfolio Holder for Jobs, Growth and Transport   | 73 - 76  |
| <b>7</b> | <b>CARRINGTON STREET AREA TOWNSCAPE HERITAGE PROJECT -<br/>KEY DECISION</b>  | 77 - 102 |

Report of Portfolio Holder for Jobs, Growth and Transport

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| <b>8</b>  | <b>ELECTORAL REGISTER - RESIDENCY TEST FOR ACCESS TO SERVICES</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration   | 103 - 110 |
| <b>9</b>  | <b>ROYAL CENTRE TRANSFORMATION PROJECT - ARTS COUNCIL BID - KEY DECISION</b><br>Report of Portfolio Holder for Leisure and Culture   | 111 - 120 |
| <b>10</b> | <b>NOTTINGHAM CASTLE AND FUTURE MANAGEMENT ARRANGEMENTS FOR THE MUSEUM AND GALLERY SERVICES - KEY DECISION</b><br>Report of Portfolio Holder for Leisure and Culture   | 121 - 130 |
| <b>11</b> | <b>APPOINTMENT OF CONCESSION OPERATOR FOR NOTTINGHAM CITY CAVES - KEY DECISION</b><br>Report of Portfolio Holder for Leisure and Culture   | 131 - 136 |
| <b>12</b> | <b>EXCLUSION OF THE PUBLIC</b><br>To consider excluding the public from the meeting during consideration of the remaining item in accordance with section 110a(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 |           |
| <b>13</b> | <b>ROYAL CENTRE TRANSFORMATION PROJECT - ARTS COUNCIL BID - KEY DECISION - EXEMPT APPENDIX</b>   | 137 - 138 |
| <b>14</b> | <b>NOTTINGHAM CASTLE AND FUTURE MANAGEMENT ARRANGEMENTS FOR THE MUSEUM AND GALLERY SERVICES - KEY DECISION - EXEMPT APPENDIX</b>   | 139 - 216 |
| <b>15</b> | <b>APPOINTMENT OF CONCESSION OPERATOR FOR NOTTINGHAM CITY CAVES - KEY DECISION - EXEMPT APPENDIX</b>   | 217 - 218 |
| <b>16</b> | <b>DEVELOPMENT OF COMMERCIAL OPTIONS FOR WASTE AND ENERGY - KEY DECISION</b><br>Joint report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration and Portfolio Holder for Energy and Sustainability   | 219 - 242 |
| <b>17</b> | <b>COMMERCIAL OPPORTUNITY FOR FLEET SERVICES - KEY DECISION</b><br>Report of Portfolio Holder for Jobs, Growth and Transport   | 243 - 248 |

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. THEY HAVE BEEN INCLUDED ON THE AGENDA AS NO REPRESENTATIONS AGAINST HEARING THE ITEMS IN PRIVATE WERE RECEIVED

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 TO BE ISSUED WITH VISITOR BADGES

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.