



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday, 28 June 2016

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

Corporate Director for Resilience

Governance Officer: Phil Wye, Constitutional Services, Tel: 0115 8764637

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 17 May 2016 (for confirmation) | 3 - 12 |
| 4 | SOUTHERN GROWTH CORRIDOR SCHEME - KEY DECISION
Report of the Portfolio Holder for Business, Growth and Transport | 13 - 28 |
| 5 | EE MONITOR REPLACEMENT PROGRAMME - KEY DECISION
Joint report of the Portfolio Holder for Energy and Sustainability and the
Portfolio Holder for Planning and Housing | 29 - 36 |
| 6 | PRE-AUDIT CORPORATE FINANCIAL OUTTURN 2015/16 - KEY
DECISION
Report of the Deputy Leader/Portfolio Holder for Resources and
Neighbourhood Regeneration | 37 - 80 |
| 7 | TREASURY MANAGEMENT 2015/16 ANNUAL REPORT
Report of the Deputy Leader/Portfolio Holder for Resources and
Neighbourhood Regeneration | 81 - 96 |

8 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 in the public interest in disclosing the information

9 EE MONITOR REPLACEMENT PROGRAMME - KEY DECISION - EXEMPT APPENDIX

97 - 100

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE FOR THE REASONS LISTED IN THE AGENDA PAPERS. 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. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.