

NOTTINGHAM CITY COUNCIL EXECUTIVE BOARD

- Date: Tuesday, 19 June 2018
- 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

glandonell

Corporate Director for Strategy and Resources

Governance Officer: Noel McMenamin, Constitutional Services, Tel: 0115 8764304 **Direct Dial:** 0115 8764304

AGENDA Pages 1 **APOLOGIES FOR ABSENCE** Councillor Graham Chapman – other Council business Councillor Dave Liversidge - leave Councillor Dave Trimble - leave 2 **DECLARATIONS OF INTERESTS** 3 MINUTES 3 - 8 Last meeting held on 22 May 2018 (for confirmation) 4 **TREASURY MANAGEMENT 2017/18 ANNUAL REPORT** 9 - 28 Report of Deputy Leader/Portfolio Holder for Finance, Resources and **Commercial Services** 5 **PRE-AUDIT CORPORATE FINANCIAL OUTTURN 2017/18** 29 - 62 Report of Deputy Leader/Portfolio Holder for Finance, Resources and **Commercial Services** 6 THE DEVELOPMENT OF THE REGIONAL ADOPTION AGENCY 63 - 72 Report of Portfolio Holder for Early Intervention and Early Years 7 ADOPTION OF THE CITY'S NEW HOUSING STRATEGY 73 - 182

Report of Portfolio Holder for Housing and Planning

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 <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.