



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday, 20 November 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

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
Cllr Jon Collins - Leave | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 16 October 2018 (for confirmation) | 5 - 8 |
| 4 | TREASURY MANAGEMENT 2018/19 HALF YEARLY UPDATE
Report of the Portfolio Holder for Finance, Resources and Commercial Services- | 9 - 26 |
| 5 | BETTER LIVES BETTER OUTCOMES: A NEW STRATEGY FOR SUSTAINABLE ADULT SOCIAL CARE IN NOTTINGHAM
Report of the Portfolio Holder for Adult Social Care and Health | 27 - 72 |
| 6 | ICS CITY COUNCIL POSITION
Report of the Portfolio Holder for Adult Social Care and Health | 73 - 80 |
| 7 | ALLOTMENT RENTS
Report of the Portfolio Holder for Leisure and Localities | 81 - 108 |

8	THE DEVELOPMENT OF A REGIONAL ADOPTION AGENCY Report of the Portfolio Holder for Early Intervention and Early Years	109 - 120
9	LOAN TO NCH REGISTERED PROVIDER FOR AFFORDABLE HOUSING ACQUISITION Report of the Portfolio Holder for Planning and Housing and the Portfolio Holder for Finance, Resources and Commercial Services.	121 - 124
10	PUBLIC TRANSPORT CONTACTLESS PAYMENT DELIVERY STRATEGY Report of the Portfolio Holder for Transport and HR	125 - 132
11	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	
12	THE DEVELOPMENT OF A REGIONAL ADOPTION AGENCY - EXEMPT APPENDICES Report of the Portfolio Holder for Early Intervention and Early Years	133 - 218
13	LOAN TO NCH REGISTERED PROVIDER FOR AFFORDABLE HOUSING ACQUISITIONS - EXEMPT APPENDICES Report of the Portfolio Holder for Planning and Housing and the Portfolio Holder for Finance, Resources and Commercial Services	219 - 222
14	PUBLIC TRANSPORT CONTACTLESS PAYMENT DELIVERY STRATEGY - EXEMPT APPENDIX	223 - 224
15	BLUEPRINT BUSINESS PLANNING Report of the Portfolio Holder for Finance, Resources and Commercial Services	225 - 230

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.