

**NOTTINGHAM CITY COUNCIL**  
**28 Day notice of Key Decisions and items to be discussed in private**  
**Executive Board – 21/07/2015 – published 22/06/2015**  
**Republished 25/06/2015**

Details of Key Decisions and items to be discussed in private, to be taken by Executive Board on 21 July 2015.

Please note that the dates shown in the attached notice are the earliest anticipated and decisions may be later if circumstances change.

If you feel that any decisions or reports which are to be discussed in private\* should be taken in public, please contact the Head of Democratic Services at Loxley House, Station Street, Nottingham, NG2 3NG, or via email [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, if possible, no later than 06/07/2015. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from [constitutional.services@nottinghamcity.gov.uk](mailto:constitutional.services@nottinghamcity.gov.uk) provided they are not exempt (ie due to be discussed in private).

\* Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague: Laura Wilson, Constitutional Services, Tel: 0115 8764301

## Executive Decisions

	Items to be considered	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?	General Exception? Special Urgency? Urgent Private Meeting?
1.	European Structured Investment Fund Early Calls - Nottingham City Council Project Proposals - Key Decision	Executive Board 21 July 2015	Open	Chris Henning, Director of Economic Development Tel: 0115 8764906 <a href="mailto:chris.henning@nottinghamcity.gov.uk">chris.henning@nottinghamcity.gov.uk</a>	
2.	Exchange Buildings South, Cheapside, Nottingham - Refurbishment Works - Key Decision	Executive Board 21 July 2015	Part exempt Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because includes commercial terms on costs and rents which if disclosed will prejudice the Council's position in negotiations relating to the refurbishment works and letting of the office space.	Simon Peters, Head of Property Investment Tel: 0115 8765475 <a href="mailto:simon.peters@nottinghamcity.gov.uk">simon.peters@nottinghamcity.gov.uk</a>	
3.	Pre audit Financial Revenue and Capital Outturn Report 2014/15 - Key Decision	Executive Board 21 July 2015	Open	Tina Adams, Finance Manager Tel: 0115 8763658 <a href="mailto:tina.adams@nottinghamcity.gov.uk">tina.adams@nottinghamcity.gov.uk</a>	

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4.	Nottingham Castle & future management arrangements for Museums and Galleries - Key Decision	Executive Board 21 July 2015	Part exempt Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because this could prejudice future negotiations around the selection of operators for the service.	Nigel Hawkins, Head of Culture and Libraries Tel: 0115 8764969 <a href="mailto:Nigel.Hawkins@nottinghamcity.gov.uk">Nigel.Hawkins@nottinghamcity.gov.uk</a>	
5.	Nottingham Jobs fund 2015-6 - Key Decision	Executive Board 21 July 2015	Open	Nigel Jackson, Team Manager Employment and Skills Tel: 0115 8762523 <a href="mailto:nigel.jackson@nottinghamcity.gov.uk">nigel.jackson@nottinghamcity.gov.uk</a>	
6.	Carrington Street Area Townscape Heritage Project - Key Decision	Executive Board 21 July 2015	Open	Helen Wallace, Project Manager, Major Programmes Tel: 0115 87 64965 <a href="mailto:helen.wallace@nottinghamcity.gov.uk">helen.wallace@nottinghamcity.gov.uk</a>	

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7.	Royal Centre Transformation Project - Key Decision	Executive Board 21 July 2015	Part exempt Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose the information because it could pose a risk to the commercial running of the Royal Centre/Theatre Royal	Robert Sanderson, Head of Royal Centre Tel: 0115 8985528 <a href="mailto:robert.sanderson@nottinghamcity.gov.uk">robert.sanderson@nottinghamcity.gov.uk</a>	
8.	Nottingham City Caves - Key Decision	Executive Board 21 July 2015	Part exempt Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because this information could prejudice future negotiations with the Equalitarian Trust over its management of the City of Caves and its business operation of the Galleries of Justice.	Nigel Hawkins, Head of Culture and Libraries Tel: 0115 8764969 <a href="mailto:Nigel.Hawkins@nottinghamcity.gov.uk">Nigel.Hawkins@nottinghamcity.gov.uk</a>	

	Items to be considered	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?	General Exception? Special Urgency? Urgent Private Meeting?
9.	Development of Commercial Options for Waste and Energy - Key Decision	Executive Board 21 July 2015	Fully exempt Paragraphs 3 and 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is not in the public interest to disclose the information because it could prejudice commercial negotiations.	Antony Greener, Waste and Energy Services Manager Tel: 0115 8765643 <a href="mailto:Antony.Greener@nottinghamcity.gov.uk">Antony.Greener@nottinghamcity.gov.uk</a>	
10.	Commercial Opportunity for Fleet Services - Key Decision Added 25/06/2015	Executive Board 21 July 2015	Fully exempt Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it could prejudice negotiations and adversely impact the ability of the Council to successfully implement its commercial strategy	Adrian Hill, Head of Commercial Development Tel: 0115 8765632 <a href="mailto:adrian.hill@nottinghamcity.gov.uk">adrian.hill@nottinghamcity.gov.uk</a>	General Exception and Urgent Private Meeting  It has not been possible to give 28 days notice due to the external clients timescales and the decision is urgent in order to enable the Council to meet the deadlines set by the external client

## **LIST OF EXECUTIVE BOARD MEMBERS**

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Regeneration and Development
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration
Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Nicola Heaton	Portfolio Holder for Community Services
Councillor Nick McDonald	Portfolio Holder for Jobs, Growth and Transport
Councillor David Mellen	Portfolio Holder for Early Intervention and Early Years
Councillor Alex Norris	Portfolio Holder for Adults, Health and Community Sector
Councillor Dave Trimble	Portfolio Holder for Leisure and Culture
Councillor Jane Urquhart	Portfolio Holder for Planning and Housing
Councillor Sam Webster	Portfolio Holder for Schools

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