

NOTTINGHAM CITY COUNCIL

28 Day notice of Key Decisions and items to be discussed in private

Executive Board 23 February 2016 – published 22 January 2016

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

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

Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice will be published on separate notices.

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 with your reasons, no later than 8 February 2016. 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 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 Kim Pocock, Constitutional Services, Tel: 0115 8764313, laura.wilson@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Community Provision in the Dales - Key Decision	23 February 2016	Part exempt under 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 would commercially disadvantage Nottingham City Council by other contractors having prior knowledge of sensitive commercial and financial information.	April Corey, april.corey@nottinghamcity.gov.uk Community Provision in the Dales
2.	Admission arrangements for Nottingham City community schools 2017/18 - Key Decision	23 February 2016	Open	Jonny Kirk, Service Manager, Access to Learning Tel: 0115 8764620 jonny.kirk@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
3.	Proposed review of current arrangements for services to pregnant teenagers/teenage parents - Key Decision	23 February 2016	Part exempt under paragraph 2, 5 Information which is likely to reveal the identity of an individual. 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 this information because the proposal set out in the report could prejudice any consultation with the individuals and reveal the legal advice set out in this report, which the Executive Board is entitled to consider in confidence in order to make as fully informed a decision as possible.	Karen Chambers, karen.chambers@nottinghamcity.gov.uk
4.	Progress of City Centre North Development - Key Decision	23 February 2016	Part exempt under 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 includes terms of sale including price for land/property which, if disclosed, will prejudice the Council's position in negotiations relating to the proposed sale.	Craig Lord, Tel: 07795 636 322 Craig.lord@gleeds.co.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
5.	BioScience - alternative funding proposal - Key Decision	23 February 2016	Part exempt under 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 the funding approach proposed is a commercial deal and it would harm the negotiating process to publish in advance the limits to the parameters of the deal.	Paul Clarke, Programme Manager, Major Programmes Tel: 0115 876 3579 paul.clarke@nottinghamcity.gov.uk
6.	Sale of the Former Fairham Community College Site, Summerwood Lane, Clifton, Nottingham - Key Decision	23 February 2016	Part exempt under 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 relates to commercially sensitive information; disclosure could prejudice the Council's position in maximising the return on the sale of this site	Rod Martin, rod.martin@nottinghamcity.gov.uk
7.	Medium Term Financial Plan (MTFP) 2016/17-2018/19 - Key Decision	23 February 2016	Open	Jo Worster, joanne.worster@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

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