

NOTTINGHAM CITY COUNCIL

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

Executive Board 28 June 2016 – published 27 May 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 16/06/2016. 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 Phil Wye, Constitutional Services, Tel: 0115 8764637, phil.wye@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?
1.	Southern Growth Corridor Scheme - Key Decision	28 June 2016	Open	Paul Horn, Team Leader, Public Transport Projects Tel: 0115 8763212 paul.horn@nottinghamcity.gov.uk
2.	Robin Hood Smartcard development strategy and funding - Key Decision	28 June 2016	Open	Andy Gibbons, Head of Public Transport Tel: 0115 8764674 andy.gibbons@nottinghamcity.gov.uk
3.	EE Monitor Replacement Programme - Key Decision	28 June 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 the information because it may offer a competitive advantage to other companies tendering for future Council contracts	Chris Keane, Head of Highway and Energy Infrastructure Tel: 0115 8761363 chris.keane@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?
4.	Proposal to change the terms and conditions of employment for employees of the Council, including a change to the pay and grade structure - Key Decision	28 June 2016	Fully exempt under paragraph 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. It is not in the public interest to disclose the information because the proposal and decision link to the terms and conditions of employment of Council Officers.	Bridget Donoghue, Head of Human Resources Tel: 0115 8763825 bridget.donoghue@nottinghamcity.gov.uk
5.	Pre-audit Corporate Financial Outturn 2015/16 - Key Decision	28 June 2016	Open	Jo Worster, Team Leader, Strategic Finance Tel: 0115 8763448 joanne.worster@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

Councillor Jon Collins - Strategic Regeneration
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 - Business, Growth and Transport
Councillor Nicola Heaton - Community Services
Councillor Alan Clark - Energy and Sustainability
Councillor Jane Urquhart - Planning and Housing
Councillor Sam Webster – Education, Employment and Skills