

## NOTTINGHAM CITY COUNCIL

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

**Executive Board 16 January 2018**  
**- published 15 December 2017**

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 Legal and Governance 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, no later than 03/01/2018. 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** Noel McMenamin, Constitutional Services 0115 876 4304, [noel.mcmenamin@nottinghamcity.gov.uk](mailto:noel.mcmenamin@nottinghamcity.gov.uk)

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
1.	Council Tax - Determination of the 2018/19 Tax Base - Key Decision	16 January 2018	Open	Antony Snape, Team Leader, Revenues and Benefits Business Support Tel: 0115 8763890 <a href="mailto:antony.snape@nottinghamcity.gov.uk">antony.snape@nottinghamcity.gov.uk</a>
2.	Capital Funding and approval to submit European Regional Development Funding bid for Sustainable Urban Development (SUDs) for Southglade 3 Extension - Key Decision	16 January 2018	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 could prejudice contract negotiations.	Robert Dixon, Head of Business Growth and International Strategy Tel: 0115 876 4907 <a href="mailto:robert.dixon@nottinghamcity.gov.uk">robert.dixon@nottinghamcity.gov.uk</a>
3.	Disposal of Homes and Communities Agency Assets - Key Decision	16 January 2018	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 as it will prejudice the Council's position in future negotiations.	Richard Williams, Director of Regeneration Tel: 0115 876 2129 <a href="mailto:richard.williams@nottinghamcity.gov.uk">richard.williams@nottinghamcity.gov.uk</a>

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
4.	Disposal of the former Henry Mellish School's detached playing field at Piccadilly, Highbury Vale, Nottingham - Key Decision	16 January 2018	Part exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information because this would jeopardise the Council's ability to ensure best consideration is achieved on sale.	Emma Wilcock, Tel: 0115 8763077 <a href="mailto:emma.wilcock@nottinghamcity.gov.uk">emma.wilcock@nottinghamcity.gov.uk</a>

## **EXECUTIVE BOARD MEMBERS**

Councillor Jon Collins - Strategic Infrastructure and Communications  
Councillor Graham Chapman - Resources and Neighbourhood Regeneration  
Councillor David Mellen - Early Intervention and Early Years  
Councillor David Trimble - Leisure and Culture  
Councillor Nick McDonald – Adults and Health  
Councillor Sally Longford – Neighbourhood Services and Neighbourhood Transport  
Councillor Toby Neal - Community and Customer Services  
Councillor Dave Liversidge - Energy and Sustainability  
Councillor Jane Urquhart – Planning, Housing and Heritage  
Councillor Sam Webster – Business, Education and Skills