

NOTTINGHAM CITY COUNCIL

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

Executive Board 20 February 2018 **- published 22 January 2018**

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 with your reasons, no later than 08/02/2018. 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 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, Tel: 0115 8764304, noel.mcmenamin@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.	Fit for the Future - Key Decision	20 February 2018	<p>Part exempt under paragraphs 3 and 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>An appendix to the report is exempt from publication under paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972 because it contains information relating to contract values and legally privileged advice and, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of commercial considerations and the legally privileged advice concerning legal matters which the decision maker is entitled to consider without the Council's position being affected and/or prejudiced simply by consideration of those issues.</p>	<p>Dean Goodburn, Policy Officer Tel: 0115 8764832 dean.goodburn@nottinghamcity.gov.uk</p>

	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?
2.	Nottingham Castle Transformation - Key Decision	20 February 2018	Fully exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). The report is exempt from publication under paragraph 3 of Schedule 12A to the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. It is not in the public interest to disclose this information because it could prejudice future negotiations around the selection of operators for the Nottingham Castle service.	Richard Hamblin, Castle Project Director Tel: 0115 876 4785 richard.hamblin@nottinghamcity.gov.uk Nottingham Castle Transformation
3.	School Admission Arrangements 2019/20 for community schools - Key Decision	20 February 2018	Open	Jonny Kirk, Access to Learning Service Manager Tel: 0115 876 3132 Jonny.kirk@nottinghamcity.gov.uk School Admission Arrangements 2019/20 for community schools

	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.	Schools Budget 2018/19 - Key Decision	20 February 2018	Open	Ceri Walters, Head of Commercial Finance Tel: 0115 8764128 ceri.walters@nottinghamcity.gov.uk
5.	Treasury Management 2018/19 Strategy	20 February 2018	Open under paragraph	Glyn Daykin, Senior Accountant, Treasury Management Tel: 0115 876 1482 glyn.daykin@nottinghamcity.gov.uk
6.	Disposal of Housing Revenue Account (HRA) Assets - Key Decision	20 February 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 it contains details relating to the proposed method of sale, subsequent sale price and relocation incentives, which will prejudice the Council's position in negotiations.	Nick Hibberd, Principal Regeneration Team Leader Tel: 0115 876 1668 nicholas.hibberd@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

Councillor Jon Collins - Strategic Infrastructure and Communications
Councillor Graham Chapman - Resources and Neighbourhood Regeneration
Councillor Dave Liversidge – Portfolio Holder for Energy and Sustainability
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
Vacancy - Energy and Sustainability
Councillor Jane Urquhart – Planning, Housing and Heritage
Councillor Sam Webster – Business, Education and Skills