NOTTINGHAM CITY COUNCIL 28 Day notice of Key Decisions and items to be discussed in private Executive Board 20/03/2018 – published 19/02/2018

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

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 with your reasons, if possible, no later than 08/03/2018. 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

Executive Decisions

	Item to be considered Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Nottingham Castle Transformation - Key Decision	Executive Board 20 March 2018	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 richard.hamblin@nottinghamcity.go v.uk Tel; 0115 876 4785 Nottingham Castle Transformation
2.	Clean Bus Technology Fund - Grant Funding Arrangement - Key Decision	Executive Board 20 March 2018	Open	Richard Wellings, Principal Public Transport Officer richard.wellings@nottinghamcity.go v.uk Tel: 0115 876 4896

	Decision to be taken (approval for the item listed below) Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
3.	Clean Mobil Energy (Commercial Electric Vehicle Pilot) - Key Decision	Executive Board 20 March 2018	Open	Luke Jackson, Energy Project Manager luke.jackson@nottinghamcity.gov.u
				<u>k</u> Tel: 0115 876 2446

EXECUTIVE BOARD MEMBERS

Councillor Jon Collins Leader of the Council and Portfolio Holder for Strategic Regeneration and Communications

Councillor Graham Chapman Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration

Councillor Dave Liversidge Portfolio Holder for Energy and Sustainability

Councillor Sally Longford Portfolio Holder for Neighbourhood Services and Neighbourhood Transport

Councillor Nick McDonald Portfolio Holder for Adults and Health

Councillor David Mellen Portfolio Holder for Early Intervention and Early Years
Councillor Toby Neal Portfolio Holder for Community and Customer Services

Councillor Dave Trimble Portfolio Holder for Leisure and Culture

Councillor Jane Urquhart Portfolio Holder for Planning, Housing and Heritage Councillor Sam Webster Portfolio Holder for Business, Education and Skills