

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 22 May 2018 – published 23 April 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 10 May 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 876 4304 noel.mcmenamin@nottinghamcity.gov.uk**

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.	School Capital Maintenance Grant Allocations 2018/19 - Key Decision	Executive Board 22 May 2018	Open	Rob Caswell, Programme Manager, Major Programme Tel: 0115 8763408 robert.caswell@nottinghamcity.gov.uk
2.	Nottingham City Ultra Low Emissions Vehicle Fleet Project - Key Decision	Executive Board 22 May 2018	Open	Anne-Marie Barclay, Project Manager Tel: 0115 8764095 annemarie.barclay@nottinghamcity.gov.uk
3.	Pre-Audit Corporate Financial Out-Turn 2017/18 - Key Decision	Executive Board 22 May 2018	Open	Jo Worster, Team Leader, Strategic Finance Tel: 0115 8763448 joanne.worster@nottinghamcity.gov.uk

	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?
4.	Passenger Transport Taxi Tender - Key Decision	Executive Board 22 May 2018	Open	Norman England, Commercial Operations Manager ‘ Tel: 0115 876 1771 norman.England@nottinghamcity.gov.uk
5.	Nottingham Castle Transformation - Key Decision	Executive Board 22 May 2018	Fully exempt 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 8763938 richard.hamblin@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Infrastructure and Communications
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration
Councillor Sally Longford	Portfolio Holder for Neighbourhood Services and Neighbourhood Transport
Councillor Dave Liversidge	Portfolio Holder for Energy and Sustainability
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