

**NOTTINGHAM CITY COUNCIL**  
**28 Day notice of Key Decisions and items to be discussed in private**  
**Executive Board 19/06/2018 – published 21/05/2018**

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](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, if possible, no later than 07/06/2018. 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 Tel: 0115 876 4304 [noel.mcmenamin@nottinghamcity.gov.uk](mailto: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.	Key Decision - Pre-Audit Corporate Financial Out-Turn 2017/18	Executive Board 19 June 2018	Open	Jo Worster, Finance Team Leader, Strategic Finance. Tel: 0115 8763448  <a href="mailto:joanne.worster@nottinghamcity.gov.uk">joanne.worster@nottinghamcity.gov.uk</a>
2.	Key Decision - Adoption of Nottingham City's new Housing Strategy	Executive Board 19 June 2018	Open	Graham De Max, Housing Strategy and Partnership Manager Tel: 0115 8763538 <a href="mailto:graham.demax@nottinghamcity.gov.uk">graham.demax@nottinghamcity.gov.uk</a>
3.	Key Decision - National Productivity Investment Fund - Contactless Payment Development across Nottingham's Public Transport Network	Executive Board 19 June 2018	Open	Richard Wellings, Principal Public Transport Officer Tel: 0115 876 4896  <a href="mailto:richard.wellings@nottinghamcity.gov.uk">richard.wellings@nottinghamcity.gov.uk</a>
4.	Key Decision - Treasury Management 2017/18 Annual Report	Executive Board 19 June 2018	Open	Theresa Channell, Head of Strategic Finance Tel: 0115 8763649 <a href="mailto:theresa.channell@nottinghamcity.gov.uk">theresa.channell@nottinghamcity.gov.uk</a>

	<b>Decision to be taken (approval for the item listed below) Key Decision = KD</b>	<b>Who will decide and date of decision?</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
5.	Key Decision - East Midlands Regional Adoption Agency	Executive Board 19 June 2018	Open	Clive Chambers, Head of Safeguarding and Quality Assurance Tel: 0115 8764373  <a href="mailto:clive.chambers@nottinghamcity.gov.uk">clive.chambers@nottinghamcity.gov.uk</a>
6.	Loan to Nottingham City Homes Registered Provider for Affordable Housing Acquisition To approve the loan facility from NCC to NCH RP to acquire 14 affordable/social rented homes at Radford Bridge Allotments, Wollaton.	Executive Board 19 June 2018	Part exempt 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 includes the bid price for the properties which if disclosed will prejudice the Council's position in negotiations relating to the acquisition, and future affordable housing acquisitions.	Fran Cropper, Regeneration Team Leader. Tel: 0115 876 3956  <a href="mailto:fran.cropper@nottinghamcity.gov.uk">fran.cropper@nottinghamcity.gov.uk</a>

## **EXECUTIVE BOARD MEMBERS**

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Regeneration and Growth
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Finance, Resources and Commercial Services
Councillor Neghat Khan	Portfolio Holder for Education and Skills
Councillor Sally Longford	Portfolio Holder for Energy and Environment
Councillor Dave Liversidge	Portfolio Holder for Transport and HR
Councillor David Mellen	Portfolio Holder for Early Intervention and Early Years
Councillor Toby Neal	Portfolio Holder for Community Protection
Councillor Dave Trimble	Portfolio Holder for Leisure and Localities
Councillor Jane Urquhart	Portfolio Holder for Housing and Planning
Councillor Sam Webster	Portfolio Holder for Adult Social Care and Health