

## NOTTINGHAM CITY COUNCIL

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

#### **Executive Board 17 July 2018** **- published 18 June 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](mailto:constitutional.services@nottinghamcity.gov.uk) with your reasons, no later than 05/07/2018. 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 8764304, [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.	Key Decision - National Productivity Investment Fund - Contactless Payment Development across Nottingham's Public Transport Network	17 July 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>
2.	Approval of Plan to Improve Air Quality in Nottingham - Key Decision	17 July 2018	Open	James Ashton, Transport Strategy Manager Tel: 0115 876 3096  <a href="mailto:James.ashton@nottinghamcity.gov.uk">James.ashton@nottinghamcity.gov.uk</a>
3.	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.	17 July 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 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>  Loan to Nottingham City Homes Registered Provider for Affordable Housing Acquisition

## **EXECUTIVE BOARD MEMBERS**

Councillor Jon Collins – Regeneration and Growth

Councillor Graham Chapman – Finance, Resources and Commercial Services

Councillor David Mellen - Early Intervention and Early Years

Councillor David Trimble - Leisure and Localities

Councillor Neghat Khan – Education and Skills

Councillor Sally Longford – Energy and Environment

Councillor Toby Neal - Community Protection

Councillor Dave Liversidge – Transport and HR

Councillor Jane Urquhart – Housing and Planning

Councillor Sam Webster – Adult Social Care and Health