

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 16/10/2018 – published 17/09/ 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 04/10/2018. 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. | To endorse Approval of Adult Social Care Strategy by Full Council | Executive Board 16 October 2018 | Open | Helen Carlin, Programme Manager, Adult Social Care helen.carlin@nottinghamcity.gov.uk Tel: (0115) 8763502 |
| 2. | Waterside Supplementary Planning Document (SPD) - Key Decision | Executive Board 16 October 2018 | Open | Kate Perrey, Planning Officer Policy and Research kate.perrey@nottinghamcity.gov.uk Tel: (0115) 8764594 |
| 3. | Public Transport Contactless Payment Strategy and Project Roll-Out - Key Decision | Executive Board 16 October 2018 | Open | Richard Wellings, Principal Public Transport Officer richard.wellings@nottinghamcity.gov.uk Tel: (0115) 8764896 |
| 4. | Approval of Loxley House Workplace and Hub Phase 2 - Outline Business Case and Project Progression Approvals - Key Decision | Executive Board 16 October 2018 | Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). The contains information relating to the financial affairs of the Council and its partners. It is not in the public interest to disclose this information because it may impact on the future ability of the Council to generate income to support public services. | Pratima Balaghee, Project Manager Major Projects pratima.balaghee@nottinghamcity.gov.uk Tel: (0115) 8762570 |

EXECUTIVE BOARD MEMBERS

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|----------------------------|---|
| 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 Sally Longford | Portfolio Holder for Energy and Environment |
| Councillor Dave Liversidge | Portfolio Holder for Transport and HR |
| Councillor Neghat Khan | Portfolio Holder for Education and Skills |
| 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 |