

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 20/11/2018 – published 22/10/2018

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 07/11/2018. 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.	Treasury Management 2018/19 Half-Yearly Update	Executive Board 20 November 2018	Open	Glyn Daykin, Senior Accountant – Treasury Management glyn.daykin@nottinghamcity.gov.uk Tel: 0115 876 3724
2.	Better Lives Better Outcomes: A New Strategy for Sustainable Adult Social Care in Nottingham	Executive Board 20 November 2018	Open	Helen Carlin, Executive Officer helen.carlin@nottinghamcity.gov.uk Tel: 0115 8763502
3.	ICS City Council Position	Executive Board 20 November 2018	Open	Dean Goodburn, Policy and Performance Officer Colin Monckton, Director of Strategy and Policy dean.goodburn@nottinghamcity.gov.uk , colin.monckton@nottinghamcity.gov.uk Tel: 0115 8764832
4.	The Development of a Regional Adoption Agency	Executive Board 20 November 2018	Open	Marie Read, HR Consultant marie.read@nottinghamcity.gov.uk Tel: 0115 8761401

	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?
5.	Allotment Rents	Executive Board 20 November 2018	Open	James Dymond, Parks Development Manager james.dymond@nottinghamcity.gov.uk Tel: 0115 876 4983
6.	Loan to Nottingham City Homes Registered Provider for Affordable Housing Acquisition	Executive Board 20 November 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 fran.cropper@nottinghamcity.gov.uk Tel: 0115 876 3956
7.	Public Transport Contactless Payment Delivery Strategy - Key Decision	Executive Board 20 November 2018	Part exempt 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains legally privileged advice.	Richard Wellings, Principal Public Transport Officer richard.wellings@nottinghamcity.gov.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?
8.	Blueprint Business Planning	Executive Board 20 November 2018	Fully exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). This 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 may adversely impact the future trading and reputation of the company.	Gill Callingham, Regeneration Specialist gill.callingham@nottinghamcity.gov.uk Tel: 0115 8763469

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 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