



Nottingham City Council Executive Board

Date: Tuesday, 21 November 2023

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Phil Wye **Direct Dial:** 0115 8764637

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 17 October 2023, for confirmation	3 - 6
4 Appointments to Outside Bodies Report of the Leader of the Council	7 - 18
5 Social Housing Decarbonisation Fund Wave 2.1 additional funding. Report of the Leader of the Council	19 - 26
6 Annual Investment Strategy 2023-24 revision Report of the Portfolio Holder for Finance and HR	27 - 42
7 Treasury Management 2022-23 Annual Report Report of the Portfolio Holder for Finance and HR	43 - 62
8 Holiday Activity Fund 2024-25 Report of the Portfolio Holder for Children, Young People and Education	63 - 104
9 London Road - Emergency Planning function - update	105 - 108

Report of the Portfolio Holder for Skills, Growth, Economic Development and Property

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| 10 | Safer Roads Fund: Road Safety Improvements on the A609 and A6130 | 109 - 130 |
| | Report of the Portfolio Holder for Highways, Transport and Planning | |
| 11 | Period 6 2023/24 Budget Monitoring | 131 - 148 |
| | Report of the Portfolio Holder for Finance and HR | |
| 12 | Enviroenergy Tariff Increases for 2024 | 149 - 174 |
| | Report of the Portfolio Holder for Environment, Waste Management, Open Spaces and Parks | |
| 13 | Land and buildings situated at Pavilion Road and Trentside, West Bridgford, Nottingham | 175 - 178 |
| | Report of the portfolio Holder for Skills, Growth, Economic Development and Property | |
| 14 | Exclusion of the Public | |
| | To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraphs 3 and 5, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information | |
| 15 | Enviroenergy Tariff Increases for 2024 - Exempt Appendix | 179 - 186 |
| 16 | Land and buildings situated at Pavilion Road and Trentside, West Bridgford, Nottingham - Exempt Appendix | 187 - 192 |

All items listed 'under exclusion of the public' will be heard in private for the reasons listed in the agenda papers. They have been included on the agenda as no representations against hearing the items in private were received

If you need any advice on declaring an interest in any item on the agenda, please contact the governance officer shown above, if possible before the day of the meeting

Citizens attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the governance officer shown above in advance.