



## **Nottingham City Council Executive Board**

**Date:** Tuesday, 19 December 2023

**Time:** 2.00 pm

**Place:** 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

<b>Agenda</b>	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interests</b>	
<b>3 Minutes</b> Minutes of the meeting held on 21 November 2023, for confirmation	5 - 20
<b>4 Budget Strategy and Medium Term Financial Plan (MTFP) 2024/25 to 2027/28</b> Report of the Portfolio Holder for Finance and HR	21 - 52
<b>5 Establishment of a Waste Transformation Board</b> Report of the Portfolio Holder for Environment, Waste Management, Open Spaces and Parks	53 - 66
<b>6 Homelessness Grants</b> Report of the Portfolio Holder for Housing	67 - 78
<b>7 Sutton House - Decommissioning of Independent Living Accommodation &amp; conversion to Temporary Accommodation for homeless families.</b> Report of the Portfolio Holder for Housing	79 - 130
<b>8 Letting of premises at 3, 5, 7, 9 &amp; 11 Carrington Street, Nottingham,</b>	131 - 134

## **NG1 7EQ**

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

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| <b>9</b>  | <b>The Disposal of Investment Property Assets from the Property Trading Account</b><br>Report of the Portfolio Holder for Skills, Growth, Economic Development and Property  | 135 - 140 |
| <b>10</b> | <b>Increase to Eastglade development budget</b><br>Report of the Portfolio Holder for Housing  | 141 - 146 |
| <b>11</b> | <b>Exclusion of the Public</b><br>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 |           |
| <b>12</b> | <b>Establishment of a Waste Transformation Board - Exempt Appendix</b>   | 147 - 148 |
| <b>13</b> | <b>Homelessness Grants - Exempt Appendices</b>   | 149 - 170 |
| <b>14</b> | <b>Sutton House - Decommissioning of Independent Living Accommodation &amp; conversion to Temporary Accommodation for homeless families - Exempt Appendix</b>  | 171 - 172 |
| <b>15</b> | <b>Letting of premises at 3, 5, 7, 9 &amp; 11 Carrington Street, Nottingham, NG1 7EQ - Exempt Appendix</b>   | 173 - 186 |
| <b>16</b> | <b>The Disposal of Investment Property Assets from the Property Trading Account - Exempt Appendices</b>  | 187 - 238 |
| <b>17</b> | <b>Increase to Eastglade development budget - Exempt Appendix</b>  | 239 - 242 |

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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.