



Nottingham City Council Executive Board

Date: Tuesday 13 February 2024

Time: 2.30 pm

Place: Dining Room - The Council House, Old Market Square, Nottingham, NG1 2DT

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

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 18
Minutes of the meeting held on 19 December 2023, for confirmation
- 4 Housing Revenue Account (HRA) Business Plan 2024-2053, Medium Term Financial Plan (MTFP) 2024-2028, Budget 2024-25 including rent setting, and Public Sector Housing Capital Programme 2024-29** 19 - 44
Joint report of the Portfolio Holder for Housing and the Portfolio Holder for Finance and HR
- 5 Concessionary Fares Scheme reimbursement arrangements 2024-25** 45 - 70
Report of the Portfolio Holder for Highways, Transport and Planning
- 6 Increase and reprofile of budget for Oakdene development, St Ann's** 71 - 76
Report of the Portfolio Holder for Housing
- 7 Property Acquisitions Programme 2024-2026** 77 - 84
Report of the Portfolio Holder for Housing
- 8 Guildhall complex, revised terms for disposal** 85 - 88
Report of the Portfolio Holder for Skills, Growth, Economic Development

and Property

9 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

10	Increase and reprofile of budget for Oakdene development, St Ann's - Exempt Appendix	89 - 92
11	Property Acquisitions Programme 2024-2026 - Exempt Appendix	93 - 94
12	Guildhall complex, revised terms for disposal - Exempt Appendix	95 - 102

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.