



Nottingham City Council Executive Board

Date: Tuesday, 18 June 2024

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 21 May 2024, for confirmation	3 - 8
4 Provisional Outturn 2023-24 Report of the Executive Member for Finance and Resources	9 - 44
5 2025-26 Budget Strategy Report of the Executive Member for Finance and Resources	45 - 68
6 Nottingham Economic Growth Plan Report of the Executive Member for Skills, Growth and Economic Development	69 - 128
7 Regulation of Investigatory Powers (RIPA) Report of the Executive Member for Finance and Resources	129 - 166
8 Acceptance and expenditure of Green's Windmill MEND fund grant for the Nottingham City Museum Service	167 - 178

Report of the Executive Member for Carbon Reduction, Leisure and Culture

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| 9 | The Disposal of Investment Property Assets from the Property Trading Account
Report of the Executive Member for Skills, Growth, Economic Development and Property | 179 - 186 |
| 10 | Disposal of the former Central Library, Angel Row, Nottingham
Report of the Executive Member for Skills, Growth, Economic Development and Property | 187 - 192 |
| 11 | 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 & 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 | |
| 12 | Exempt Minutes
Exempt minutes of the meeting held on 19 March 2024, for confirmation | 193 - 194 |
| 13 | The Disposal of Investment Property Assets from the Property Trading Account - Exempt Appendix | 195 - 214 |
| 14 | Disposal of the former Central Library, Angel Row, Nottingham - Exempt Appendix | 215 - 224 |

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 are advised that this meeting may be recorded, including 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.