



**Nottingham City Council  
Executive Board**

**Date:** Tuesday, 11 February 2025

**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

<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 January 2024, for confirmation	3 - 10
<b>4 Budget Monitoring Period 9 (2024/25)</b> Report of the Executive Member for Finance and Resources	To Follow
<b>5 2025/26 Budget and Medium Term Financial Plan 2025/6 - 2028/29</b> Report of the Executive Member for Finance and Resources	To Follow
<b>6 Housing Revenue Account (HRA) Business Plan 2025-2054, Medium Term Financial Plan (MTFP) 2025 to 2029, HRA Budget 2025/26 including Rent Setting, and Housing Capital Programme 2025/26 to 2028/29</b> Joint report of the Executive member for Housing and Planning and the Executive member for Finance and Resources	To Follow
<b>7 UK Shared Prosperity Fund</b> Report of the Executive member for Skills, Growth and Economic	11 - 24

Development

- |           |  |           |
|-----------|--|-----------|
| <b>8</b>  | <b>Development of Site of United Reform Church for Social Housing</b><br>Report of the Executive Member for Housing and Planning   | 25 - 36   |
| <b>9</b>  | <b>Our Council Plan 2025-29</b><br>Joint Report of the Leader and Deputy Leader of the Council   | To Follow |
| <b>10</b> | <b>Child Friendly Nottingham 12 Month Progress Review Update</b><br>Report of the Executive Member for Children, Young People and Education  | 37 - 52   |
| <b>11</b> | <b>East Midlands Combined County Authority (EMCCA) - Approval of Draft Adult Educations Functions Regulations 2025</b><br>Report of the Leader of the Council  | 53 - 60   |
| <b>12</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>13</b> | <b>Development of Site of United Reform Church for Social Housing - Exempt Appendices</b>  | 61 - 66   |

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