



**NOTTINGHAM CITY COUNCIL**  
**EXECUTIVE BOARD**

**Date:** Tuesday 21 January 2014

**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**

**Deputy Chief Executive/Corporate Director for Resources**

**Constitutional Services Officer:** Laura Wilson **Direct Dial:** 0115 8764301

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |         |
| <b>2</b> | <b>DECLARATIONS OF INTEREST</b>  |         |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 17 December 2013 for confirmation   | 3 - 8   |
| <b>4</b> | <b>APPRENTICESHIP PROGRAMME - NEIGHBOURHOOD SERVICES - KEY DECISION</b><br>Joint report of Portfolio Holder for Jobs and Growth and Community Services   | 9 - 16  |
| <b>5</b> | <b>NOTTINGHAM CREATIVE QUARTER ERDF PROJECT - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration  | 17 - 22 |
| <b>6</b> | <b>ESTABLISHMENT OF THE CITY OF NOTTINGHAM AND NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 23 - 36 |
| <b>7</b> | <b>PUBLIC HEALTH PRESCRIPTION CHARGES (FP10) - KEY DECISION</b><br>Report of Portfolio Holder for Adults and Health  | 37 - 40 |

<b>8</b>	<b>YOUTH CONTRACT PROPOSAL - KEY DECISION</b> Report of Portfolio Holder for Jobs and Growth	41 - 52
<b>9</b>	<b>COUNCIL TAX - DETERMINATION OF THE 2014/15 TAX BASE - KEY DECISION</b> Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration	53 - 60
<b>10</b>	<b>CHANGE OF AGE RANGE AT ROBERT SHAW PRIMARY SCHOOL, TO INCLUDE A NURSERY</b> Report of Portfolio Holder for Children's Services	61 - 66
<b>11</b>	<b>EXPANSION OF ROSSLYN PARK PRIMARY SCHOOL, ASPLEY - KEY DECISION</b> Report of Portfolio Holder for Children's Services	67 - 72
<b>12</b>	<b>TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972 ON THE BASIS THAT, HAVING REGARD TO ALL THE CIRCUMSTANCES, THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION</b>	
<b>13</b>	<b>EAST MIDLANDS COUNCILS - ACCOUNTABLE BODY ROLE - KEY DECISION</b> Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration	73 - 80
<b>14</b>	<b>NOTTINGHAM CITY COUNCIL AND RUSHCLIFFE BOROUGH COUNCIL FLEET MANAGEMENT AND MAINTENANCE SHARED SERVICES - KEY DECISION</b> Report of Portfolio Holder for Planning and Transportation	81 - 88
	<b>IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING</b>	
	<b>CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES</b>	
	<b>PORTFOLIO HOLDERS ARE REMINDED THAT THERE WILL BE A PRE-MEETING AT 1.30 PM IN THE LEADER'S OFFICE</b>	
	<b>BACKGROUND PAPERS - AGENDA ITEM 8 - YOUTH CONTRACT PROPOSAL</b> Background papers are not circulated in hard copy as they do not form part of the agenda, although on this occasion they appear on electronic versions of the agenda as agenda item 15 as we are required to make them publicly available	89 - 116