



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

**Date:** Tuesday 20 May 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 and Chief Finance Officer**

**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 INTERESTS</b>   |         |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 22 April 2014 for confirmation  | 3 - 8   |
| <b>4</b> | <b>NOTTINGHAM PLAN REFRESH 2013-14</b><br>Report of Portfolio Holder for Children's Services   | 9 - 20  |
| <b>5</b> | <b>NOTTINGHAM CITY COUNCIL PRINTING FRAMEWORK CONTRACT<br/>- KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and<br>Neighbourhood Regeneration      | 21 - 24 |
| <b>6</b> | <b>RISK MANAGEMENT: STRATEGIC RISK REGISTER (SRR)<br/>QUARTER 4 2013/14 UPDATE</b><br>Report of Deputy Leader/Portfolio Holder for Resources and<br>Neighbourhood Regeneration | 25 - 34 |
| <b>7</b> | <b>DATES OF FUTURE MEETINGS</b><br>To consider meeting at 2.00 pm on the following Tuesdays:   |         |

2014  
17 June

22 July  
16 September  
21 October  
18 November  
16 December

2015

20 January  
24 February  
17 March  
21 April

**8 EXCLUSION OF THE PUBLIC**

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

**9 EXTENSION OF FOOD AND EQUIPMENT CONTRACTS FOR SCHOOL MEALS - KEY DECISION**

35 - 40

Joint report of Portfolio Holder for Community Services and Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration

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

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

PORTFOLIO HOLDERS ARE REMINDED THAT THERE WILL BE A PRE-MEETING AT 1.30 PM IN THE LEADER'S OFFICE