



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

**Date:** Tuesday 17 June 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 20 May 2014 for confirmation  | 3 - 6   |
| <b>4</b> | <b>REDEVELOPMENT OF STEPNEY COURT INDEPENDENT LIVING SCHEME AND STRELLEY ROAD NEIGHBOURHOOD JOINT SERVICE CENTRE (JSC) - KEY DECISION</b><br>Joint report of Portfolio Holder for Community Safety, Housing and Voluntary Sector and Portfolio Holder for Community Services | 7 - 18  |
| <b>5</b> | <b>REDEVELOPMENT OF HAZEL HILL SITE, BECKHAMPTON ROAD, BESTWOOD PARK - KEY DECISION</b><br>Joint report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration and Portfolio Holder for Adults, Commissioning and Health                             | 19 - 28 |
| <b>6</b> | <b>CAPITAL OUTTURN 2013/14 - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration   | 29 - 48 |

- 7 PRE-AUDIT CORPORATE FINANCIAL REVENUE OUTTURN 2013/14 - KEY DECISION** 49 - 78  
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration
- 8 TREASURY MANAGEMENT 2013/14 ANNUAL REPORT** 79 - 88  
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration
- 9 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
- 10 FUTURE DELIVERY MODEL FOR THE REVENUES AND BENEFITS SERVICE - KEY DECISION** 89 - 250  
Report of 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