



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

**Date:** Tuesday 22 July 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**

**Director of Legal and Democratic Services**

**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 17 June 2014 (for confirmation)  | 3 - 10   |
| <b>4</b> | <b>WELFARE REFORM - ONE YEAR ON</b><br>Report of Deputy Leader/Portfolio Holder for Resources and<br>Neighbourhood Regeneration   | 11 - 28  |
| <b>5</b> | <b>AWARD OF CONTRACT FOR THE LOCALLINK BUS SERVICES TO<br/>BE OPERATED BY ELECTRIC VEHICLES: ROUTES L3 L4 L9 L12 -<br/>KEY DECISION</b><br>Report of Portfolio Holder for Planning and Transportation   | 29 - 34  |
| <b>6</b> | <b>HYSON GREEN LIBRARY RELOCATION TO MARY POTTER JOINT<br/>SERVICE CENTRE - KEY DECISION</b><br>Report of Portfolio Holder for Community Services   | 35 - 64  |
| <b>7</b> | <b>HIGHFIELDS PARK: HERITAGE LOTTERY FUND, PARKS FOR<br/>PEOPLE RESTORATION AND IMPROVEMENT PROJECT: STAGE<br/>TWO APPLICATION - KEY DECISION</b><br>Report of Portfolio Holder for Leisure and Culture | 65 - 192 |

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|-----------|---|-----------|
| <b>8</b>  | <b>REDEVELOPMENT OF THE FORMER MORLEY SCHOOL SITE - KEY DECISION</b><br>Report of Portfolio Holder for Community Safety, Housing and Voluntary Sector   | 193 - 226 |
| <b>9</b>  | <b>SALE OF 14 -16 HOUNDS GATE, NOTTINGHAM, NG1 7BA - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration  | 227 - 230 |
| <b>10</b> | <b>CAPITAL PROGRAMME UPDATE 2014/15 - 2018/19 - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration   | 231 - 238 |
| <b>11</b> | <b>EXCLUSION OF THE PUBLIC</b><br>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>12</b> | <b>SALE OF 14 -16 HOUNDS GATE, NOTTINGHAM, NG1 7BA - KEY DECISION - EXEMPT APPENDIX</b>   | 239 - 240 |
| <b>13</b> | <b>CAPITAL PROGRAMME UPDATE 2014/15 - 2018/19 - KEY DECISION - EXEMPT APPENDICES</b>  | 241 - 244 |

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE. 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 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