



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday 16 September 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

Acting Corporate Director for Resources

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

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 22 July 2014 (for confirmation) | 3 - 12 |
| 4 | REVIEW OF 2014/15 REVENUE AND CAPITAL BUDGETS AT 30 JUNE 2014 (QUARTER 1)
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 13 - 40 |
| 5 | NOTTINGHAM CARBON PERFORMANCE REPORT AND PLAN 2014
Report of Portfolio Holder for Energy and Sustainability | 41 - 46 |
| 6 | RISK MANAGEMENT: STRATEGIC RISK REGISTER QUARTER 1 2014/15 UPDATE AND 2013/14 ANNUAL REVIEW
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 47 - 58 |
| 7 | HOUSING ENFORCEMENT ACTION - CAVENDISH COURT, WOODBOROUGH ROAD
Report of Portfolio Holder for Community Safety, Housing and Voluntary Sector | 59 - 76 |

- 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 HOUSING ENFORCEMENT ACTION - CAVENDISH COURT, WOODBOROUGH ROAD - EXEMPT APPENDIX** 77 - 134
Appendix to the report of Portfolio Holder for Community Safety, Housing and Voluntary Sector
- 10 SETTING UP AN ENERGY SUPPLY COMPANY - FINAL BUSINESS CASE - KEY DECISION** 135 - 154
Report of Portfolio Holder for Energy and Sustainability
- 11 EXPANSION OF NOTTINGHAM CITY COUNCIL'S DOMESTIC SOLAR PHOTOVOLTAIC (PV) INSTALLATION PROGRAMME - KEY DECISION** 155 - 168
Report of Portfolio Holder for Energy and Sustainability

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