

## NOTTINGHAM CITY COUNCIL EXECUTIVE BOARD

- Date: Tuesday 21 October 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

Governance Officer: Laura Wilson Direct Dial: 0115 8764301

AGENDA		<u>Pages</u>
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTERESTS	
3	MINUTES Last meeting held on 16 September 2014 (for confirmation)	3 - 10
4	APPROVAL FOR TENDER OF THE INSURANCE PROGRAMME FOR NOTTINGHAM CITY COUNCIL AND NOTTINGHAM CITY HOMES AND ASSOCIATED WHOLLY OWNED COMPANIES - KEY DECISION Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration	11 - 16
5	NOTTINGHAM PLAN YEAR 4 ANNUAL REPORT Joint report of Leader/Portfolio Holder for Strategic Regeneration and Schools and Portfolio Holder for Children's Services/Chair of One Nottingham	17 - 56
IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE 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

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

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