



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday 18 November 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

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
Last meeting held on 21 October 2014 (for confirmation) | 5 - 8 |
| 4 | WASTE RECYCLING ENVIRONMENTAL NETWORK
(WREN)/FOMENTO DE CONSTRUCCIONES CONTRATAS (FCC)
BUILDING COMMUNITIES FUND PROGRAMME PRIORITY - KEY
DECISION
Report of Portfolio Holder for Leisure and Culture | 9 - 20 |
| 5 | ACCEPTANCE OF THE HOMES AND COMMUNITIES AGENCY
(HCA) AFFORDABLE HOMES PROGRAMME 2015-2018 GRANT
AND APPROVAL TO PROCEED WITH THE DECOMMISSIONING OF
SITES, THE TENDERING OF DEMOLITION CONTRACTS AND THE
TENDERING OF NEW BUILD CONTRACTS - KEY DECISION
Report of Portfolio Holder for Community Safety, Housing and Voluntary
Sector | 21 - 54 |
| 6 | DEFERRED PAYMENTS FOR ADULT RESIDENTIAL CARE
FOLLOWING THE INTRODUCTION OF THE CARE ACT - KEY
DECISION
Report of Portfolio Holder for Adults, Commissioning and Health | 55 - 66 |

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| 7 | LOCAL SUSTAINABLE TRANSPORT FUND 2015/16 PROGRAMME - KEY DECISION
Report of Portfolio Holder for Planning and Transportation | 67 - 76 |
| 8 | TREASURY MANAGEMENT 2014/15 HALF YEARLY UPDATE
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 77 - 86 |
| 9 | CONCESSION AGREEMENT TO MAKE THE COUNCIL'S DUCTING ASSETS AVAILABLE TO A TELECOMS OPERATOR - KEY DECISION
Report of Portfolio Holder for Jobs and Growth | 87 - 92 |
| 10 | 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 | |
| 11 | CONCESSION AGREEMENT TO MAKE THE COUNCIL'S DUCTING ASSETS AVAILABLE TO A TELECOMS OPERATOR - KEY DECISION - EXEMPT APPENDICES
Appendices to the report of Portfolio Holder for Jobs and Growth | 93 - 98 |
| 12 | CITY CENTRE OFFICE INVESTMENT - KEY DECISION
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 99 - 114 |

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 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 WWW.NOTTINGHAMCITY.GOV.UK. 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