



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

**Date:** Tuesday 16 December 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**

- |          |  |         |
|----------|--|---------|
| <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 18 November 2014 (for confirmation)   | 3 - 10  |
| <b>4</b> | <b>INTRODUCTION OF NEW SALARY SACRIFICE SCHEME FOR CAR LEASING - KEY DECISION</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration     | 11 - 28 |
| <b>5</b> | <b>ISLAND SITE DEVELOPMENT</b><br>Report of Leader/Portfolio Holder for Strategic Regeneration and Schools   | 29 - 32 |
| <b>6</b> | <b>PROGRESS IN DELIVERING COUNCIL PRIORITIES</b><br>Report of Leader/Portfolio Holder for Strategic Regeneration and Schools   | 33 - 62 |
| <b>7</b> | <b>REVIEW OF 2014/15 REVENUE AND CAPITAL BUDGETS AT 30 SEPTEMBER 2014 (QUARTER 2)</b><br>Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration | 63 - 88 |

**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 PURCHASE OF STRATEGIC DELIVERY VEHICLE AND THE HOMES AND COMMUNITIES AGENCY LAND ASSETS - KEY DECISION** 89 - 136

Report of Leader/Portfolio Holder for Strategic Regeneration and Schools

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](http://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