



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday, 20 January 2015

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: Zena West, Constitutional Services **Direct Dial:** 0115 87643015
Email: zena.west@nottinghamcity.gov.uk

AGENDA

Pages

- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
Last meeting held on 16 December 2014 (for confirmation) | 3 - 8 |
| 4 | DEMOLITION AND NEW BUILD TENDER AWARDS FOR THE
DECOMMISSIONING AND REGENERATION PROGRAMME - KEY
DECISION
Report of Portfolio Holder for Community Safety, Housing and Voluntary
Sector | 9 - 42 |
| 5 | COUNCIL TAX - DETERMINATION OF THE 2015/16 TAX BASE -
KEY DECISION
Report of Deputy Leader/Portfolio Holder for Resources and
Neighbourhood Regeneration | 43 - 52 |
| 6 | APPROVAL OF ARTS COUNCIL GRANT AID AND ASSOCIATED
EXPENDITURE 2015 - 2018 - KEY DECISION
Report of Portfolio Holder for Leisure and Culture | 53 - 84 |

- 7 NOTTINGHAM AND NOTTINGHAMSHIRE COMBINED AUTHORITY - 85 - 140**
KEY DECISION
Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration
- 8 EXCLUSION OF 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 PROPOSED ACQUISITION OF A SHELTERED HOUSING SCHEME - 141 - 148**
KEY DECISION
Report of Portfolio Holder for Community Safety, Housing and the Voluntary Sector

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