



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday, 24 February 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 **Tel:** 0115 8764305
Email: zena.west@nottinghamcity.gov.uk

AGENDA

Pages

- | | | |
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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES
Last meeting held 20 January 2015 (for confirmation) | 5 - 12 |
| 4 | NEW BUILD TENDER AWARDS FOR MEADOWS AND CRANWELL ROAD - KEY DECISION
Report of the Portfolio Holder for Community Safety, Housing and Voluntary Sector | 13 - 18 |
| 5 | IT SERVICE IMPROVEMENT PROGRAMME - KEY DECISION
Report of the Deputy Leader/ Portfolio Holder for Resources and Neighbourhood Regeneration | 19 - 66 |
| 6 | TREASURY MANAGEMENT 2015-16 STRATEGY
Report of the Deputy Leader/ Portfolio Holder for Resources and Neighbourhood Regeneration | 67 - 100 |
| 7 | APPROVAL OF THE NOTTINGHAM LOCAL FLOOD RISK MANAGEMENT STRATEGY
Report of the Portfolio Holder for Planning and Transportation | 101 - 160 |

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| 8 | DEVELOPMENT OF NOTTINGHAM ENERGY PARK - KEY DECISION
Joint report of the Deputy Leader/ Portfolio Holder for Resources and Neighbourhood Regeneration and the Portfolio Holder for Energy and Sustainability | 161 - 168 |
| 9 | APPLICATION FOR DESIGNATION OF A NEIGHBOURHOOD AREA AND FORUM FOR THE SNEINTON AREA - KEY DECISION
Report of the Portfolio Holder for Planning and Transportation | 169 - 206 |
| 10 | ARKWRIGHT WALK AND BLACKSTONE WALK REDEVELOPMENT PROPOSALS
Joint report of the Deputy Leader/ Portfolio Holder for Resources and Neighbourhood Regeneration, the Portfolio Holder for Planning and Transportation and the Portfolio Holder for Children's Services | 207 - 226 |
| 11 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining items 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 | |
| 12 | DEVELOPMENT OF NOTTINGHAM ENERGY PARK - KEY DECISION - EXEMPT APPENDICES | 227 - 234 |
| 13 | APPLICATION FOR DESIGNATION OF A NEIGHBOURHOOD AREA AND FORUM FOR THE SNEINTON AREA - KEY DECISION - EXEMPT APPENDICES | 235 - 238 |
| 14 | ARKWRIGHT WALK AND BLACKSTONE WALK - EXEMPT APPENDIX | 239 - 242 |

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