



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD STRATEGIC REGENERATION COMMITTEE

Date: Tuesday, 22 July 2014

Time: At the rising of Executive Board

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

Director of Legal and Democratic Services

Constitutional Services Officer: Noel McMenamin, Constitutional Services Officer, Tel:
01158764304 **Direct Dial:**

AGENDA

Pages

- | | | |
|----------|---|--------------------|
| 1 | APPOINTMENT OF CHAIR | |
| 2 | APPOINTMENT OF VICE CHAIR | |
| 3 | APOLOGIES FOR ABSENCE | |
| 4 | DECLARATIONS OF INTERESTS | |
| 5 | TERMS OF REFERENCE
To note without discussion | 1 - 2 |
| 6 | DATES OF FUTURE MEETINGS
To consider meeting on the following dates and times:
*(at rising of Executive Board) | |
| | <u>2014</u> | <u>2015</u> |
| | 16 September* | 20 January* |
| | 21 October* | 24 February at 3pm |
| | 17 November at 1pm | 24 March at 3pm |
| | 16 December at 3pm | |

- 7 BIOSCIENCE EXPANSION PROJECT** 3 - 8
Report of Leader and Portfolio Holder for Strategic Regeneration and Schools
- 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 BIOSCIENCE EXPANSION PROJECT - EXEMPT APPENDICES** 9 - 20

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES 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