



NOTTINGHAM CITY COUNCIL
EXECUTIVE BOARD

Date: Tuesday 22 March 2016

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

Corporate Director for Resilience

Governance Officer: Laura Wilson **Direct Dial:** 0115 8764301

AGENDA

Pages

- | | | |
|----------|--|----------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Last meeting held on 23 February 2016 (for confirmation) | 5 - 12 |
| 4 | PROPOSED EXPANSION OF FERNWOOD PRIMARY SCHOOL,
WOLLATON - KEY DECISION
Report of the Portfolio Holder for Schools | 13 - 42 |
| 5 | NOTTINGHAM GO ULTRA LOW CITY PROGRAMME - KEY
DECISION
Report of the Portfolio Holder for Jobs, Growth and Transport | 43 - 60 |
| 6 | SCHOOLS BUDGET 2016/17 - KEY DECISION
Report of the Portfolio Holder for Schools | 61 - 92 |
| 7 | PROPOSED CHANGES TO CITY POLICE STRUCTURE
Report of the Portfolio Holder for Community Services | 93 - 96 |
| 8 | EXCHANGE BUILDINGS CHEAPSIDE AND SMITHY ROW,
NOTTINGHAM - REFURBISHMENT WORKS - KEY DECISION
Report of the Leader/Portfolio Holder for Strategic Regeneration and
Development | 97 - 100 |

9	SALE OF THE FORMER BESTWOOD DAY CENTRE, BESTWOOD ROAD, NOTTINGHAM NG6 8SS - KEY DECISION Report of the Leader/Portfolio Holder for Strategic Regeneration and Development	101 - 106
10	PROGRESS OF CITY CENTRE NORTH DEVELOPMENT - KEY DECISION Report of the Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration	107 - 110
11	ADOPTION OF BUSINESS CHARTER Report of the Portfolio Holder for Jobs, Growth and Transport	111 - 120
12	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 in the public interest in disclosing the information	
13	EXCHANGE BUILDINGS CHEAPSIDE AND SMITHY ROW, NOTTINGHAM - REFURBISHMENT WORKS - KEY DECISION - EXEMPT APPENDIX	121 - 126
14	SALE OF THE FORMER BESTWOOD DAY CENTRE, BESTWOOD ROAD, NOTTINGHAM NG6 8SS - KEY DECISION - EXEMPT APPENDIX	127 - 128
15	PROGRESS OF CITY CENTRE NORTH DEVELOPMENT - KEY DECISION - EXEMPT APPENDICES	129 - 138
16	ADOPTION OF BUSINESS CHARTER - EXEMPT APPENDIX	139 - 140

ALL ITEMS LISTED 'UNDER EXCLUSION OF THE PUBLIC' WILL BE HEARD IN PRIVATE FOR THE REASONS LISTED IN THE AGENDA PAPERS. 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.