



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

**Date:** Tuesday 20 September 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**

- |          |   |         |
|----------|---|---------|
| <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 19 July 2016 (for confirmation)  | 3 - 8   |
| <b>4</b> | <b>PROPOSED BULWELL CONSERVATION AREA</b><br>Report of the Portfolio Holder for Planning and Transport  | 9 - 20  |
| <b>5</b> | <b>REVIEW OF 2016/17 REVENUE AND CAPITAL BUDGETS AT 30 JUNE 2016 (QUARTER 1)</b><br>Report of the Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration                                     | 21 - 44 |
| <b>6</b> | <b>WOODTHORPE AND WINCHESTER EXTRA CARE SCHEME - KEY DECISION</b><br>Report of the Portfolio Holder for Planning and Housing, Portfolio Holder for Energy and Sustainability, and Portfolio for Adults and Health | 45 - 56 |
| <b>7</b> | <b>SALE OF THE FORMER NEVILLE SADLER COURT, FLETCHER ROAD, NOTTINGHAM, NG9 2GT - KEY DECISION</b><br>Report of the Leader/Portfolio Holder for Strategic Regeneration   | 57 - 64 |

- 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 in the public interest in disclosing the information
- 9 WOODTHORPE AND WINCHESTER EXTRA CARE SCHEME - KEY DECISION - EXEMPT APPENDIX** 65 - 68
- 10 SALE OF THE FORMER NEVILLE SADLER COURT, FLETCHER ROAD, NOTTINGHAM, NG9 2GT - KEY DECISION - EXEMPT APPENDIX** 69 - 70
- 11 ROBIN HOOD ENERGY FUNDING - KEY DECISION** 71 - 76  
Report of the Portfolio Holder for Energy and Sustainability

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.