

NOTTINGHAM CITY COUNCIL EXECUTIVE BOARD

- Date: Tuesday, 17 January 2017
- 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

glandonell

Corporate Director for Strategy and Resources

Governance Officer: James Welbourn, Constitutional Services
Direct Dial: 0115 8763288

AGENDA Pages 1 **APOLOGIES FOR ABSENCE** 2 **DECLARATIONS OF INTERESTS** 3 MINUTES 3 - 8 Last meeting held on 20 December 2016 (for confirmation). 4 DIGITAL MEDIA STRATEGY 9 - 28 Report of Portfolio Holder for Planning and Housing COUNCIL TAX - DETERMINATION OF THE 2017/18 TAX BASE -5 29 - 36 **KEY DECISION** Report of Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration 6 RENEWING THE NOTTINGHAM AND DERBY HIGHWAY 37 - 46 FRAMEWORK CONTRACT – KEY DECISION Report of Portfolio Holder for Business, Growth and Transport

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 <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.