



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

**Date:** Tuesday, 18 April 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**

**Corporate Director for Strategy and Resources**

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

**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 21 March (for confirmation).  | 3 - 8   |
| <b>4</b> | <b>PLANNING SECTION 106 AGREEMENTS: POLICY AND PROCESS</b><br>Report of the Portfolio Holder for Planning & Housing/Deputy Leader<br>and Portfolio Holder for Resources and Neighbourhood Regeneration | 9 - 16  |
| <b>5</b> | <b>NOTTINGHAM DERBY ACCESS FUND REVENUE PROGRAMME<br/>2017/18 - 2019/20 - KEY DECISION</b><br>Report of the Portfolio Holder for Business, Growth and Transport  | 17 - 36 |
| <b>6</b> | <b>CONTRACT FOR LOCALLINK L10, L11 AND L14 BUS SERVICES -<br/>KEY DECISION</b><br>Report of the Portfolio Holder for Business, Growth and Transport  | 37 - 42 |
| <b>7</b> | <b>EXCLUSION OF THE PUBLIC</b><br>To consider excluding the public from the meeting during consideration<br>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

**8 CONTRACT FOR LOCALLINK L10, L11 AND L14 BUS SERVICES - EXEMPT APPENDIX**

43 - 44

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.