

NOTTINGHAM CITY COUNCIL

EXECUTIVE BOARD

MINUTES of the meeting held at LB 31-32 - Loxley House, Station Street, Nottingham, NG2 3NG on 22 October 2019 from 2.00 pm - 2.15 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Sally Longford (Vice Chair)
Councillor Cheryl Barnard (minutes 42-45 only)
Councillor Eunice Campbell-Clark
Councillor Rebecca Langton
Councillor Dave Trimble
Councillor Adele Williams
Councillor Sam Webster

Absent

Councillor Neghat Khan
Councillor Linda Woodings
Councillor Kevin Clarke

Colleagues, partners and others in attendance:

Councillor Andrew Rule

Candida Brudenell	- Corporate Director for Strategy and Resources
Chris Henning	- Corporate Director for Development and Growth
Laura Pattman	- Strategic Director of Finance
Catherine Underwood	- Corporate Director for People
Andy Vaughan	- Corporate Director for Commercial and Operations
Nancy Barnard	- Governance and Electoral Services Manager

Call-in

The report considered at this meeting was not subject to call-in.

42 APOLOGIES FOR ABSENCE

Councillor Neghat Khan – Other Council Business
Councillor Linda Woodings – Personal
Councillor Kevin Clarke – Personal
Ian Curryer, Chief Executive

43 DECLARATIONS OF INTERESTS

Councillor Cheryl Barnard declared an other interest in agenda item five and withdrew from the meeting prior to that item being considered.

44 MINUTES

The Board confirmed the minutes of the meeting held on 17 September 2019 as a correct record and they were signed by the Chair.

45 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of the remaining agenda item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that the, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

46 FINANCING ARRANGEMENTS

The Board considered the exempt report from the Strategic Director of Finance on Financing Arrangements.

RESOLVED to approve the recommendations set out in the exempt report

Reasons for the decision

As set out in the exempt report

Other Options considered

As set out in the exempt report