



**Nottingham City Council
Executive Board**

Date: Tuesday, 21 July 2020

Time: 2.00 pm

Place: Remote - To be held remotely via Zoom -
<https://www.youtube.com/user/NottCityCouncil>

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Kate Morris, Constitutional Services, Tel: 0115 8764353 **Direct**
Dial: 0115 8764353

Agenda	Pages
1 Apologies for absence	
2 Declarations of interests	
3 Minutes Last meeting held on 29 June 2020 (for confirmation)	3 - 8
4 BAME Health Inequalities: A Framework for Action Report of the Portfolio Holder for Health, HR and Equalities	9 - 26
5 Treasury Management 2019/20 Annual Report Report of the Portfolio Holder for Finance, Growth and the City Centre	27 - 50
6 Procurement of Waste Reprocessing Contract -Key Decision Report of the Portfolio Holder for Energy, Environment and Democratic Services	51 - 54
7 4-6 Castle Boulevard, Nottingham NG7 1FB - Key Decision Report of the Leader of the Council	55 - 58
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

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| 9 | Development of Beckhampton Road, Bestwood for new Council housing - Key Decision
Report of the Portfolio Holder for Planning, Housing and Heritage. | 59 - 64 |
| 10 | Exempt Minutes
Last meeting held 29 June 2020 (for confirmation) | 65 - 66 |
| 11 | 4-6 Castle Boulevard, Nottingham NG7 1FB - Exempt Appendix
Report of the Leader of the Council | 67 - 68 |
| 12 | Development of Beckhampton Road, Bestwood for new Council housing - Exempt Appendix
Report of the Portfolio Holder for Housing, Planning and Heritage | 69 - 82 |

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 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.