



Nottingham City Council Executive Board

Date: Tuesday, 22 June 2021

Time: 2.00 pm

Place: Tea Room - at the Council House, Old Market Square, Nottingham

Please see information at the bottom of this agenda front sheet about requirements for ensuring Covid-safety.

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 18 May 2021 (for confirmation)	3 - 6
4 Eastside Draft Supplementary Planning Document Report of the Portfolio Holder for Planning, Housing and Heritage	7 - 90
5 Disposal of the former Chingford Playing Field site, Bilborough for housing development - Key Decision Report of the Portfolio Holder for Strategic Regeneration and Communications, and Leader of the Council	91 - 98
6 Disposal of Haywood Playing Field - Key Decision Report of the Portfolio Holder for Strategic Regeneration and Communications, and Leader of the Council	99 - 106
7 Benefits & revenues services for Nottingham Report of the Leader of the Council	107 - 112

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| 8 | Enviroenergy Ltd - Options for continuation of the legal entity - Key Decision
Report of the Portfolio Holder for Energy, Environment and Waste Services | 113 - 120 |
| 9 | 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 | |
| 10 | Disposal of the former Chingford Playing Field site, Bilborough for housing development - Exempt Appendix
Report of the Portfolio Holder for Strategic Regeneration and Communications, and Leader of the Council | 121 - 122 |
| 11 | Disposal of Haywood Playing Field - Exempt Appendix
Report of the Portfolio Holder for Strategic Regeneration and Communications, and Leader of the Council | 123 - 124 |
| 12 | Benefits & revenues services for Nottingham - Exempt Appendix
Report of the Leader of the Council | 125 - 126 |
| 13 | Enviroenergy Ltd - Options for continuation of the legal entity - Exempt Appendices
Report of the Portfolio Holder for Energy, Environment and Waste Services | 127 - 136 |

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. Individuals intending to record the meeting are asked to notify the governance officer shown above in advance.

In order to hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- remain seated and maintain distancing between seats through the meeting. Please also remember to maintain distancing while entering and leaving the room.
- wear face coverings throughout the meeting.
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving name and contact details to the Governance Officer at the meeting.