



**Nottingham City Council
Executive Board**

Date: Tuesday, 16 November 2021

Time: 2.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

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

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

Director for Legal and Governance

Governance Officer: Adrian Mann, Governance Officer **Direct Dial:** 0115 8764468

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 19 October 2021, for confirmation	3 - 6
4 Treasury Management 2021/22 Half-Yearly Update Report of the Portfolio Holder for Finance and Resources	7 - 30
5 Conversion of Current Temporary Homecare Team to Permanent Staffing Report of the Portfolio Holder for Adults and Health	31 - 46
6 EnviroEnergy Limited - Transfer of Business to Nottingham City Council Report of the Portfolio Holder for Energy, Environment and Waste Services	47 - 52
7 Exclusion of the Public To consider excluding the public from the meeting during consideration	

of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraphs 3 and 5, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information

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| 8 | EnviroEnergy Limited - Transfer of Business to Nottingham City Council - Exempt Appendices
Report of the Portfolio Holder for Energy, Environment and Waste Services | 53 - 72 |
| 9 | Continuity of Waste and Steam Supply for the Operation of the District Heating Scheme
Report of the Portfolio Holder for Energy, Environment and Waste Services | 73 - 158 |

All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.

Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.

In order to hold this meeting in as Covid-safe a way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and when entering and leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting;**
- strongly encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you. This does not apply to anyone exempt from wearing a face covering;**
- asked to make use of the hand sanitiser available and, when moving about the building, follow signs about traffic flows, lift capacities, etc.**

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: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/council-meetings-decisions/recording-reporting-on-public-meetings>. Any person intending to record the meeting is requested to notify the Governance Officer shown above in advance.