



Nottingham City Council Executive Board

Date: Tuesday 20 September 2022

Time: 2:00pm

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. This meeting could not be convened with the usual notice of five clear working days due to the exceptional circumstances of the declaration of a Bank Holiday on Monday 19 September for the funeral of Her Majesty Queen Elizabeth II.

Director for Legal and Governance

Governance Officer: Adrian Mann

Direct Dial: 0115 8764468

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 19 July 2022, for confirmation	5 - 16
4 Corporate Policy on Statues, Monuments and Public Art Report of the Portfolio Holder for Leisure, Culture and Planning	17 - 38
5 Draft Municipal Resources and Waste Strategy - Public Consultation Report of the Portfolio Holder for Energy, Environment and Waste Services	39 - 166
6 Ofsted Inspection of Children's Services Report of the Portfolio Holder for Children, Young People and Schools	167 - 176
7 Youth Endowment Fund - Another Chance Programme Report of the Portfolio Holder for Children, Young People and Schools	177 - 184

8	Loan to Nottingham City Homes to Fund the Development of Midland House Report of the Portfolio Holder for Housing and Human Resources	185 - 192
9	Additional Resources for the Adult Social Care Reforms Programme Report of the Portfolio Holder for Health and Adult Social Care	193 - 200
10	UK Shared Prosperity Fund Report of the Portfolio Holder for Strategic Regeneration and Communications	201 - 272
11	Review of Revenue and Capital Budgets as at 30 June 2022 (Quarter 1) Report of the Portfolio Holder for Finance	273 - 304
12	Corporate Risk and Assurance Update Report of the Portfolio Holder for Finance	305 - 310
13	Social Housing Decarbonisation Fund - Wave 2.1 Report of the Portfolio Holder for Energy, Environment and Waste Services	311 - 318
14	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, Paragraph 3, 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	
15	Corporate Risk and Assurance Update - Exempt Appendices Exempt appendices to the report of the Portfolio Holder for Finance	319 - 336
16	Social Housing Decarbonisation Fund - Wave 2.1 - Exempt Appendix Exempt appendix to the report of the Portfolio Holder for Energy, Environment and Waste Services	337 - 354

Any 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.

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.