



**Nottingham City Council
Executive Board**

Date: Tuesday 19 July 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

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 21 June 2022, for confirmation	3 - 10
4 Extension of the Public Spaces Protection Order in Respect of Dogs Report of the Portfolio Holder for Neighbourhoods, Safety and Inclusion	11 - 78
5 Regulation of Investigatory Powers Policy Report of the Portfolio Holder for Finance	79 - 102
6 Transformation Strategic Delivery Partner Report of the Portfolio Holder for Finance	103 - 112
7 Treasury Management 2021-22 Annual Report Report of the Portfolio Holder for Finance	113 - 136
8 Financial Reserves Policy Report of the Portfolio Holder for Finance	137 - 150

9	Pre-Audit Corporate Financial Outturn 2021-22 Report of the Portfolio Holder for Finance	151 - 192
10	Streets for People Programme for Highways and Transport 2022-24 Report of the Portfolio Holder for Highways, Transport and Parks	193 - 210
11	Social Housing Decarbonisation Fund - Wave 1 Report of the Portfolio Holder for Energy, Environment and Waste Services	211 - 228
12	New Letting at Unit 4 North Lincolnshire Retail Park, Doncaster Road, Scunthorpe Report of the Portfolio Holder for Strategic Regeneration and Communications	229 - 232
13	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	
14	New Letting at Unit 4 North Lincolnshire Retail Park, Doncaster Road, Scunthorpe - Exempt Appendix Report of the Portfolio Holder for Strategic Regeneration and Communications	233 - 244

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.