

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 22 March 2016 – published 19 February 2016

Details of Key Decisions and items to be discussed in private, to be taken by Executive Board.

Please note that the dates shown in notice below are the earliest anticipated and decisions may be later if circumstances change.

If you feel that any decisions or reports which are to be discussed in private* should be taken in public, please contact the Head of Democratic Services at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk with your reasons, if possible, no later than 7 March 2016. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk provided they are not exempt (ie due to be discussed in private).

*Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) of Schedule 12A of the Local Government Act 1972 and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague: : Laura Wilson, Constitutional Services, Tel: 0115 8764301

Executive Decisions

	Item to be considered Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Progress of City Centre North Development - Key Decision	Executive Board 22 March 2016	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it includes terms of sale including price for land/property which, if disclosed, will prejudice the Council's position in negotiations relating to the proposed sale.	Craig Lord, Tel: 07795 636 322 Craig.lord@gleeds.co.uk
2.	Request for Prudential borrowing to fund the refurbishment of Laura Chambers Lodge residential care home - Key Decision	Executive Board 22 March 2016	Open	Paul Haigh, Head of Social Care Provision Tel: 0115 8763485 paul.haigh@nottinghamcity.gov.uk
3.	Agree terms for the sale of former Bestwood Day Centre, Bestwood Road - Key Decision	Executive Board 22 March 2016	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because it relates to commercially sensitive information; disclosure could prejudice the Council's position in maximising the return on the sale of this site.	Jeremy Bryce, Estates Surveyor Tel: 0115 8763082 jeremy.bryce@nottinghamcity.gov.uk

	Decision to be taken (approval for the item listed below) Key Decision = KD	Who will decide and date of decision?	Open to the public or likely to be considered in private?	Who can provide further information?
4.	Proposed expansion of Fernwood Primary School, Wollaton - Key Decision	Executive Board 22 March 2016	Open	Lucy Juby, Project Manager Tel: 0115 8765041 lucy.juby@nottinghamcity.gov.uk
5.	Nottingham Go Ultra Low City Programme - Key Decision	Executive Board 22 March 2016	Open	Rasita Chudasama, Principal Transport Planner Tel: 0115 8763938 rasita.chudasama@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

Councillor Jon Collins	Leader of the Council and Portfolio Holder for Strategic Regeneration and Schools
Councillor Graham Chapman	Deputy Leader and Portfolio Holder for Resources and Neighbourhood Regeneration
Councillor Alan Clark	Portfolio Holder for Energy and Sustainability
Councillor Nicola Heaton	Portfolio Holder for Community Services
Councillor Dave Liversidge	Portfolio Holder for Community Safety, Housing and Voluntary Sector
Councillor Nick McDonald	Portfolio Holder for Jobs and Growth
Councillor David Mellen	Portfolio Holder for Children's Services
Councillor Alex Norris	Portfolio Holder for Adults, Commissioning and Health
Councillor Dave Trimble	Portfolio Holder for Leisure and Culture
Councillor Jane Urquhart	Portfolio Holder for Planning and Transportation