

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 19 November 2019 – published 21 October 2019

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

Please note that the dates shown in the attached notice 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 Governance and Electoral Services Manager at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk with your reasons, if possible, no later than 6/11/2019. 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: : **Kate Morris Constitutional Services Tel: 0115 876 4353 kate.morris2@nottinghamcity.gov.uk**

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.	Development of a Waste Disposal and District Heating Solution - KEY DECISION	Executive Board 19 November 2019	Part exempt 3 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 the information because it could prejudice commercial negotiations resulting in a decrease in value for money of public funds.	Antony Greener, Antony.Greener@nottinghamcity.gov.uk
2.	IICSA Action Plan - KEY DECISION	Executive Board 19 November 2019	Open	Catherine Underwood, Corporate Director for People catherine.underwood@nottinghamcity.gov.uk
3.	Scheme of Selective Licensing for Privately Rented Houses - Revised Fee Structure 2019 and the Licensing of Block Buildings - KEY DECISION	Executive Board 19 November 2019	Part exempt 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is not in the public interest this information because the decision makers need access to such advice in a manner in which will not undermine any potential or future legal proceedings that may be instigated against the City Council.	David Hobbs, david.hobbs@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.	Establishment of a Commercial Waste Company - KEY DECISION	Executive Board 19 November 2019	Part exempt 3, 4 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. It is not in the public interest to disclose this information because the report includes information relating to the future award of contract by the Council to a separate legal entity and may prejudice contract negotiations. The report also includes proposals for changes to employment terms and a transfer of employment under TUPE affecting current NCC employees.	Daniel Ayrton, daniel.ayrton@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?
5.	Deep Retrofit Projects MUSTBE0 and WHR - KEY DECISION	Executive Board 19 November 2019	Part exempt 3 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 will mean the Council unable to get best value for tenders, as there will be prices shared which would change the way bidders priced.	Emily Braham, Emily.Braham@nottinghamcityhomes.org.uk
6.	Loan to Nottingham City Homes Ltd to purchase properties for homelessness temporary use - KEY DECISION	Executive Board 19 November 2019	Open	Graham De Max, Housing Strategy and Partnership Manager Tel: 0115 8763538 graham.demax@nottinghamcity.gov.uk
7.	Approval to adopt Local Plan Documents - KEY DECISION	Executive Board 19 November 2019	Open	Kate Perrey, kate.perrey@nottinghamcity.gov.uk

EXECUTIVE BOARD MEMBERS

Councillor David Mellen	Leader of the Council and Portfolio Holder for Regeneration Safety and Communications
Councillor Sally Longford	Deputy Leader and Portfolio Holder for Energy, Environment and Democratic Services
Councillor Cheryl Barnard	Portfolio Holder for Children and Young People
Councillor Eunice Campbell-Clark	Portfolio Holder for Health, HR and Equalities
Councillor Rebecca Langton	Portfolio Holder for Communities
Councillor Neghat Khan	Portfolio Holder for Early Year, Education and Employment
Councillor Dave Trimble	Portfolio Holder for Leisure, Culture and IT
Councillor Sam Webster	Portfolio Holder for Finance, Growth and the City Centre
Councillor Adele Williams	Portfolio Holder for Adult Care and Local Transport
Councillor Linda Woodings	Portfolio Holder for Housing Planning and Heritage