

NOTTINGHAM CITY COUNCIL
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 18 February 2020 – published 20 January 2020

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 6/02/2020. 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.	Approval to adopt Biodiversity Supplementary Planning Document (SPD) - KEY DECISION	Executive Board 18 February 2020	Open	Kate Perrey, Planning Officer 0115 8763964 kate.perrey@nottinghamcity.gov.uk
2.	Admission Arrangements for Nottingham City Community Schools for 2021/22 - KEY DECISION	Executive Board 18 February 2020	Open	Karen Traynor, School Admissions Manager 0115 8764625 karen.traynor@nottinghamcity.gov.uk
3.	Schools Budget 2020/21 - KEY DECISION	Executive Board 18 February 2020	Open	Ceri Walters, Head of Commercial Finance Tel: 0115 8764128 ceri.walters@nottinghamcity.gov.uk
4.	Medium Term Financial Plan - KEY DECISION	Executive Board 18 February 2020	Open	Jo Worster, Team Leader - Strategic Finance Tel: 0115 8763448 joanne.worster@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.	New Nottingham Central Library - KEY DECISION	Executive Board 18 February 2020	Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Appendices to this report are exempt from publication under paragraph 3 and 5 of Schedule 12A to the Local Government Act 1972 because they contain commercially sensitive information relating to contract negotiations and because one contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information as disclosure of this information at this stage could jeopardise the Council's negotiating position.	April Corey, Senior Project Manager, 0115 8765521 april.corey@nottinghamcity.gov.uk
6.	Asset Rationalisation Programme - KEY DECISION	Executive Board 18 February 2020	Fully 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 disclosure could prejudice the Council's negotiating position, negatively impact the local property market resulting in reduced capital receipts and result in an adverse impact on any potential sale in the future.	Philip Dawes, Business Partner – Strategic Assets & Property 0445 8765624 philip.dawes@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?
7.	Establishment of Commercial Waste Company – KEY DECISION	Executive Board 18 February 2020	Fully 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 publication of the information may undermine the Council's competitive stance and adversely impact the financial case. 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

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