

Nottingham City Council
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 17 March 2020 – published 17 February 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 05/03/2020. 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.	Consultation on draft Local Plan document (Education contributions from Residential Developments Supplementary Planning document) - KEY DECISION	Executive Board 17 March 2020	Open	Steve Ryder, Planning Officer steve.ryder@nottinghamcity.gov.uk
2.	School Capital Maintenance Grant Allocation 2020/21 - KEY DECISION	Executive Board 17 March 2020	Open	Nicole Wilkinson, Assistant Project Manager nicole.wilkinson@nottinghamcity.gov.uk
3.	Proposed Old Meadows Conservation Area Designation - KEY DECISION	Executive Board 17 March 2020	Open	Alice Ullathorne, Heritage Strategy Officer alice.ullathorne@nottinghamcity.gov.uk
4.	Houses in Multiple Occupation - Scheme of Mandatory and Additional Licensing - Fee Review - KEY DECISION	Executive Board 17 March 2020	Open	Julie Liversidge, Operations Manager, Housing Licensing & Compliance Team julie.liversidge@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.	Asset Rationalisation Programme - KEY DECISION	Executive Board 17 March 2020	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 could prejudice the Council's negotiating position, negatively impact the local property market resulting in reduced capital receipts, result in an adverse impact on any potential sale in the future, cause unnecessary distress to Council tenants and occupiers	Philip Dawes, Business Partner – Strategic Assets & Property philip.dawes@nottinghamcity.gov.uk
6.	Nottingham Express Transit network extensions - KEY DECISION	Executive Board 17 March 2020	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 could prejudice future funding availability for Nottingham Express Transit network extensions development work	Stephen Tough, NET Project Office Team Leader steve.tough@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.	Eastcroft Depot Electricity Supply Upgrade - KEY DECISION	Executive Board 17 March 2020	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 there will be a competitive tender process and if the financial information is available prior to this it will jeopardise the Council receiving the best price for the works.	Katie Greenhalgh, Energy Projects Manager katie.greenhalgh@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

