Nottingham City Council 28 Day notice of Key Decisions and items to be discussed in private Executive Board 19 May 2020 published 20/04/2020

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 06/05/2020. 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.	Development of Beckhampton Road, Bestwood and Oakdene, St Anns for new Affordable housing - Key Decision	Executive Board 19 May 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 relates to the financial information of the Council and could prejudice contractual negotiations at tender stage.	Fran Cropper, fran.cropper@nottinghamcity.gov.uk
2.	Proposed Old Meadows Conservation Area Designation - Key Decision	Executive Board 19 May 2020	Open	Alice Ullathorne, <u>alice.ullathorne@nottinghamcity.gov</u> <u>.uk</u>

	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?
3.	Steam Agreement - Key Decision	Executive Board 19 May 2020	Fully exempt 3, 5 Information relating to the financial or business affairs of any particular person (including the authority holding that information). Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is not in the public interest to disclose the information because it could prejudice commercial negotiations, and will allow Counicllors to fully consider legl advice which may otherwise prejudice negotiations.	Antony Greener@nottinghamcity.gov.uk

Executive Board Members

Councillor David Mellen

Councillor Sally Longford

Leader of the Council and Portfolio Holder for Regeneration Safety and Communications

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
Councillor Adele Williams
Councillor Linda Woodings

Portfolio Holder for Finance, Growth and the City Centre
Portfolio Holder for Adult Care and Local Transport
Portfolio Holder for Housing Planning and Heritage