

Nottingham City Council
28-Day notice of key decisions and items to be discussed in private

Executive Board – 18 January 2022
Notice published – 20 December 2021

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on **Tuesday 18 January 2022**. The decision dates shown on this notice are the earliest anticipated and decisions may be taken later, if circumstances change. Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice, will be published on separate notices.

If you feel that any decisions or reports that are to be discussed in private should be taken in public, please contact the Director of Legal and Governance (Loxley House, Station Street, Nottingham, NG2 3NG, constitutional.services@nottinghamcity.gov.uk) with your reasons no later than **Wednesday 5 January 2022**, to give time for a response to be made at least five clear working days before the day of the meeting. Items to be discussed in private are those that will involve the disclosure of confidential or exempt information under the stated paragraph 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.

If any other documents relevant to the items included in the notice are to be submitted to the Executive Board, they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk, provided they are not due to be discussed in private. Copies of the documents to be submitted to the Executive Board can be obtained from Loxley House, Station Street, Nottingham, NG2 3NG (unless stated otherwise).

Governance Officer: Adrian Mann, adrian.mann@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Key Decision Council Tax - Determination of the 2022/23 Tax Base	18 January 2022	Open	Antony Snape, Team Leader – Revenues Operational Support antony.snape@nottinghamcity.gov.uk
2.	Key Decision Nottingham Economic Recovery and Renewal Plan	18 January 2022	Open	Peter Davies-Bright, Economic Programmes Manager peter.davies-bright@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
3.	Key Decision Social Housing Decarbonisation Fund	18 January 2022	Part Exempt under Paragraph 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 the report includes commercially sensitive details that, if published, would prejudice the Council's position in future negotiations with the Department for Business, Energy and Industrial Strategy, other local authorities and registered providers of social housing.	Rhianna Holt, Stakeholder Engagement Officer rhianna.holt@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
4.	Key Decision Update on Commercial Lease Arrangement	18 January 2022	Fully Exempt under Paragraph 3: information relating to the financial or business affairs of any particular person (including the authority holding that information); and Paragraph 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 to disclose this information because the report contains both sensitive business, commercial and financial details and privileged legal advice that, if published, would significantly prejudice both the Council's position in ongoing negotiations and its ability to secure best value.	Shaun Miles, Head of Markets and Fairs shaun.miles@nottinghamcity.gov.uk

Executive Board Members

Councillor David Mellen	Leader of the Council and Portfolio Holder for Strategic Regeneration and Communications
Councillor Sally Longford	Deputy Leader of the Council and Portfolio Holder for Energy, Environment and Waste Services
Councillor Cheryl Barnard	Portfolio Holder for Children and Young People
Councillor Eunice Campbell-Clark	Portfolio Holder for Leisure, Culture and Schools
Councillor Rosemary Healy	Portfolio Holder for Highways, Transport and Cleansing Services
Councillor Rebecca Langton	Portfolio Holder for Skills, Growth and Economic Development
Councillor Neghat Khan	Portfolio Holder for Neighbourhoods, Safety and Inclusion
Councillor Sam Webster	Portfolio Holder for Finance and Resources
Councillor Adele Williams	Portfolio Holder for Adults and Health
Councillor Linda Woodings	Portfolio Holder for Housing, Planning and Heritage