

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

Executive Board – 22 February 2022
Notice published – 24 January 2022

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on **Tuesday 22 February 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 9 February 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 Medium Term Financial Plan 2022/23 to 2025/26	22 February 2022	Open	Joanne Worster, Team Leader – Strategic Finance joanne.worster@nottinghamcity.gov.uk
2.	Key Decision Admission Arrangements for Nottingham City Community Schools 2023/24	22 February 2022	Open	Karen Traynor, School Admissions Manager karen.traynor@nottinghamcity.gov.uk
3.	Key Decision Growth Hub Extension to June 2023	22 February 2022	Open	Robert Dixon, Head of Business Growth robert.dixon@nottinghamcity.gov.uk
4.	Key Decision Area Capital Fund 2022/23 Annualised Programme - Local Transport Plan Element	22 February 2022	Open	Nancy Hudson, Highways Programmes Co-ordinator nancy.hudson@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?
5.	Treasury Management Strategy 2022/23 and Capital and Investment Strategy 2022/23	22 February 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 adversely impact the Council's position in future trading.	Glyn Daykin, Senior Accountant – Treasury Management glyn.daykin@nottinghamcity.gov.uk Thomas Straw, Senior Accountant – Capital Programmes thomas.straw@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?
6.	Key Decision Highways Delivery Options	22 February 2022	Part 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: a) sensitive business, commercial and financial details; and b) privileged legal advice that, if published, would significantly prejudice the Council's negotiating position and its ability to secure best value.	Ian Edward, Strategic Advisor on Companies ian.edward@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?
7.	Key Decision Development of Oakdene, St Ann's for New Council Housing	22 February 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 contains sensitive financial details that, if published, could prejudice both the Council's position in ongoing contractual negotiations and its ability to secure best value.	Ceri Davies, Regeneration Team Leader ceri.davies@nottinghamcity.gov.uk
8.	Key Decision Fairham Pastures Development - Land Transaction	22 February 2022	Fully 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 contains sensitive commercial details relating to ongoing negotiations that, if published, would prejudice the Council's ability to achieve best value.	Martin Williams, Commercial and Governance Manager martin.williams@nottinghamcity.gov.uk Neil Sewell, Special Projects Officer neil.sewell@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