

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

Executive Board – 20 September 2022
Notice published – 22 August 2022

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on **Tuesday 20 September 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 for Legal and Governance (Loxley House, Station Street, Nottingham, NG2 3NG, constitutional.services@nottinghamcity.gov.uk) with your reasons no later than **Wednesday 7 September 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 Youth Endowment Fund - Focussed Deterrence	20 September 2022	Open	Simon Newling-Ward, Service Manager – Nottingham City Youth Justice Service simon.newling-ward@nottinghamcity.gov.uk
2.	Key Decision Social Housing Decarbonisation Fund - Wave 2.1	20 September 2022	Open	Rhianna Holt, Principal Stakeholder Engagement Officer rhianna.holt@nottinghamcity.gov.uk
3.	Key Decision Loan to Nottingham City Homes to Fund the Development of Midland House	20 September 2022	Open	Mark Lowe, Head of Housing and Regeneration mark.lowe@nottinghamcity.gov.uk
4.	Key Decision Additional Resources for the Adult Social Care Reforms Programme	20 September 2022	Open	Helen Carlin, Business Improvement and Transformation Team Manager helen.carlin@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.	Key Decision UK Shared Prosperity Fund	20 September 2022	Open	Owen Harvey, Acting Head of Employment, Skills and Economic Strategy owen.harvey@nottinghamcity.gov.uk
6.	Key Decision Review of Revenue and Capital Budgets 2022-23 - Quarter 1	20 September 2022	Open	Jo Worster, Strategic Finance Team Leader joanne.worster@nottinghamcity.gov.uk
7.	Corporate Risk and Assurance Register	20 September 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 commercial, financial and contractual details that, if disclosed to potential contractors or partners, would be prejudicial to the Council's commercial position and its ability to secure best value.	Caroline Stevens, Principal Risk Specialist caroline.stevens@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?
8.	<p>Key Decision Surrender of Current Lease and Grant of New Lease at 211 Lower Parliament Street, Nottingham, NG1 1GN</p>	20 September 2022	<p>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 commercially sensitive details that, if published, would prejudice the Council's position in future negotiations regarding both this property and other Council-owned property in the area.</p>	<p>Nick Hall, Interim Surveyor nick.hall@nottinghamcity.gov.uk</p>

Executive Board Members

Councillor David Mellen

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

Councillor Adele Williams

Deputy Leader of the Council and Portfolio Holder Finance

Councillor Cheryl Barnard

Portfolio Holder for Children, Young People and Schools

Councillor Neghat Khan

Portfolio Holder for Neighbourhoods, Safety and Inclusion

Councillor Pavlos Kotsonis

Portfolio Holder for Leisure, Culture and Planning

Councillor Rebecca Langton

Portfolio Holder for Skills, Growth and Economic Development

Councillor Sally Longford

Portfolio Holder for Energy, Environment and Waste Services

Councillor Toby Neal

Portfolio Holder for Housing and Human Resources

Councillor Linda Woodings

Portfolio Holder for Adult Social Care and Health

Councillor Audra Wynter

Portfolio Holder for Highways, Transport and Parks