

Nottingham City Council
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 17 January 2023– published 19 December 2022

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 Head of Governance at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk **with your reasons**, if possible, no later than 12 January 2023. 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: : **Nancy Barnard, Governance Services Tel: 0115 876 4312 nancy.barnard@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.	Proposal for a scheme of selective licensing for privately rented houses - Key Decision	Executive Board 17 January 2023	Open	Sophia Beswick, sophia.beswick@nottinghamcity.gov.uk
2.	Library Transformation - Key Decision	Executive Board 17 January 2023	Open	Stephen Chartres, stephen.chartres@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?
3.	Review of Investment Portfolio - Key Decision	Executive Board 17 January 2023	Fully 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 contains information relating to the strategic management of the Council's Investment Portfolio and in particular contains commercially sensitive information relating to lease renewals, lettings and disposals. Having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. It is not in the public interest to disclose this information because disclosure of the information will compromise the Council's negotiation strategy in the event of a lease renewal, letting or disposal and this may adversely impact the revenue/capital the Council could receive.	Beverley Gouveia, Tel: 01158762381 beverley.gouveia@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?
4.	Disposal of Investment Property Assets from the Property Trading account - Key Decision	Executive Board 17 January 2023	Part 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 this information because it contains commercially sensitive information relating to valuation and expected capital receipts and because it contains 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 disclosure of the information may adversely impact the Capital Receipts the Council could expect to receive and because because it contains confidential legal advice and disclosure could prejudice the Council's position.	Paul James, paul.james@nottinghamcity.gov.uk
5.	Individual Placement Support Fund in Primary Care - Key Decision	Executive Board 17 January 2023	Open	Owen Harvey, owen.harvey@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?
6.	Council Tax - Determination of the 2023/24 Tax Base - Key Decision	Executive Board 17 January 2023	Open	Antony Snape, Team Leader, Revenues and Benefits Business Support Tel: 0115 8763890 antony.snape@nottinghamcity.gov. uk

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