

Nottingham City Council
28 Day notice of Key Decisions and items to be discussed in private
Executive Board 21 February 2023 – published 23/01/2023

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 9 February 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.	Medium Term Financial Plan 2023/24 to 2026/27 - Key Decision	Executive Board 21 February 2023	Open	Jo Worster, Team Leader - Strategic Finance Tel: 0115 8763448 joanne.worster@nottinghamcity.gov.uk
2.	Proposal to Consult on a Draft Designation of Additional HMO Licensing for Houses in Multiple Occupation from 2024 to 2028 - Key Decision	Executive Board 21 February 2023	Open	Sophia Beswick, sophia.beswick@nottinghamcity.gov.uk
3.	Nottingham City Council Concessionary Travel Scheme arrangements 2023-24 - Key Decision	Executive Board 21 February 2023	Open	James Howe, james.howe@nottinghamcity.gov.uk
4.	Replacement of Cremators, Wilford Hill Crematorium - Key Decision	Executive Board 21 February 2023	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 disclosure of the information within the appendix would prejudice the Council's ability to secure best value.	Rob Caswell, Programme Manager, Major Programme Tel: 0115 8763408 robert.caswell@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?
5.	D2N2 - Local Area Energy Planning	Executive Board 21 February 2023	Open	Michal Gallagher, michael.gallagher@nottinghamcity.gov.uk
6.	Home Upgrade Grant phase 2 - Key Decision	Executive Board 21 February 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 includes commercially sensitive details that, if published, could prejudice future negotiations between the Council, the Department for Business, Energy and Industrial Strategy, and other Local Authorities. In addition the entire report is exempt from publication as the information provided by the Department for Business, Energy and Industrial Strategy on terms which forbid the disclosure of the information to the public.	Rhianna Holt, rhianna.holt@nottinghamcity.gov.uk

Executive Board Members

Councillor David Mellen - Portfolio Holder for Strategic Regeneration and Communications

Councillor Adele Williams - Portfolio Holder for Finance

Councillor Cheryl Barnard - Portfolio Holder for Children, Young People and Schools

Councillor Rebecca Langton - Portfolio Holder for Skills, Growth and Economic Development

Councillor Sally Longford - Portfolio Holder for Energy, Environment and Waste Services

Councillor Neghat Khan - Portfolio Holder for Neighbourhoods, Safety and Inclusion

Councillor Pavlos Kotsonis - Portfolio Holder for Leisure, Culture and Planning

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