

Nottingham City Council
28 Day notice of Key Decisions and items to be discussed in private
Executive Board - 21 March 2023 – published 20/02/2023

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 16/03/2023. 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: : **Phil Wye, Governance Services Tel: 0115 876 4637 phil.wye@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.	Adoption of a Municipal Resources and Waste Strategy - Key Decision	Executive Board 21 March 2023	Open	Antony Greener, Head of District Heating and Waste Strategy antony.greener@nottinghamcity.gov.uk
2.	Ash Dieback Removal - Key Decision	Executive Board 21 March 2023	Open	Rob Haque, Tree and Landscape Manager rob.haque@nottinghamcity.gov.uk
3.	Proposed Use of Covid Outbreak Management Funds to mitigate impact of COVID on Children in Care and with Special Education Needs. - Key Decision	Executive Board 21 March 2023	Open	Roz Howie, Interim Director of Commissioning and Partnerships roz.howie@nottinghamcity.gov.uk
4.	Safeguarding Adults Board Annual Report	Executive Board 21 March 2023	Open	Sara Storey, Director for Adult Social Care sara.storey@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.	Adoption of 'The Park Conservation Area Appraisal & Management Plan Supplementary Planning Document (SPD)'	Executive Board 21 March 2023	Open	Kate Perrey, Planning Officer kate.perrey@nottinghamcity.gov.uk
6.	Further update on Commercial Lease arrangements - Key Decision	Executive Board 21 March 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 the report concerns: a) sensitive business, commercial and financial details; and b) privileged legal advice that, if published, would significantly prejudice the Council's position in ongoing negotiations, and its ability to secure best value, and b) privileged legal advice that, if published, would significantly prejudice the Council's position in ongoing negotiations, and its ability to secure best value.	Rob Caswell, Programme Manager, Major Projects 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?
7.	Nottingham Castle Strategy - Key Decision	Executive Board 21 March 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 a) this information may have an impact on the future operation of the Castle and any negotiations around alternative options and b) it contains privileged legal advice that, if published, would significantly prejudice the Council's position in ongoing negotiations, and its ability to secure best value.	Robert Adkin, Senior Project Manager, Major Projects robert.adkin@nottinghamcity.gov.uk
8.	Supporting Families Grant Funding - Key Decision	Executive Board 21 March 2023	Fully exempt The report is exempt from publication as the information provided by the Department for Levelling Up, Housing and Communities on terms which forbid the disclosure of the information to the public.	Veronica Fairley, Operational Manager Supporting Programmes veronica.fairley@nottinghamcity.gov.uk

Executive Board Members

Councillor David Mellen	Leader of the Council and Portfolio Holder for Strategic Regeneration and Communications
Councillor Sally Longford	Portfolio Holder for Energy, Environment and Waste Services
Councillor Cheryl Barnard	Portfolio Holder for Children, Young People and Schools
Councillor Pavlos Kotsonis	Portfolio Holder for Leisure, Culture and Planning
Councillor Toby Neal	Portfolio Holder for Housing and Human Resources
Councillor Rebecca Langton	Portfolio Holder for Skills, Growth and Economic Development
Councillor Neghat Khan	Portfolio Holder for Neighbourhoods, Safety and Inclusion
Councillor Audra Wynter	Portfolio Holder for Highways, Transport and Parks
Councillor Adele Williams	Portfolio Holder for Finance
Councillor Linda Woodings	Portfolio Holder for Adult Social Care and Health