

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

Executive Board – 13 February 2024
Notice published – 15 January 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on **[date]**. 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 31 January 2024, 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: Phil Wye, phil.wye@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.	2024/25 Budget and Medium Term Financial Plan - Key Decision	13 February 2024	Open to the public	Shabana Kausar, Director of Finance shabana.kausar@nottinghamcity.gov.uk
2.	Housing Revenue Account Budget - Key Decision	13 February 2024	Open to the public	Kevin Lowry, Director of Housing kevin.lowry@nottinghamcity.gov.uk
3.	Nottingham City Council Concessionary Travel Scheme Arrangements 2024-25 - Key Decision	13 February 2024	Open to the public	Stephen Tough, Head of Transport Projects and Operations steve.tough@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
4.	Programme of acquisitions for social housing 2023-2025 - Key Decision	13 February 2024	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 it would prejudice the Council's ability to secure best value.	Ceri Davies, Housing Strategy Specialist ceri.davies@nottinghamcity.gov.uk
5.	Extension to budget at Oakdene - Key Decision	13 February 2024	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 it contains commercially sensitive information which could impact the council's ability to obtain value for money during tender processes.	Ceri Davies, Housing Strategy Specialist ceri.davies@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
6.	Guildhall complex, revised terms for disposal - Key Decision	13 February 2024	<p>Part exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>It is not in the public interest to disclose this information because it contains commercially sensitive information relating to the disposal of an asset the disclosure of which could prejudice the Council's negotiating position and any future discussions which may be entered into.</p>	<p>Steve Sprason, Property Consultant steve.sprason@nottinghamcity.gov.uk</p>

Executive Board Members

Councillor David Mellen – Leader of the Council and Portfolio Holder for Strategic Regeneration and Communications

Councillor Audra Wynter - Deputy Leader and Portfolio Holder for Finance and HR

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

Councillor Steve Battlemuch - Portfolio Holder for Skills, Growth, Economic Development and Property

Councillor Jay Hayes - Portfolio Holder for Housing

Councillor Corall Jenkins - Portfolio Holder for Energy, Environment and Waste Services and Parks

Councillor Angela Kandola - Portfolio Holder for Highways, Transport and Planning

Councillor Pavlos Kotsonis - Portfolio Holder for Leisure and Culture

Councillor Sajid Mohammed - Portfolio Holder for Neighbourhoods, Safety and Inclusion

Councillor Linda Woodings - Portfolio Holder for Adult Social Care and Health