

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

Executive Board – 19 March 2024
Notice published – 19 February 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 19 March 2024. 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 06 March 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.	Forest Recreation Ground Sports Zone Improvement Project - Key Decision	19 March 2024	Open	Sushma Fear, Assistant Project Manager Major Projects sushma.fear@nottinghamcity.gov.uk
2.	Supporting Families Grant Funding - Key Decision	19 March 2024	Open	Veronica Fairley, Deputy Manager veronica.fairley@nottinghamcity.gov.uk
3.	Pause Nottingham scoping exercise and proposal to re-introduce a Pause Service in Nottingham City Council - Key Decision	19 March 2024	Open	Nicole Harris, Head of Service Children's Fieldwork Services nicole.harris@nottinghamcity.gov.uk
4.	Nottingham Economic Growth Plan	19 March 2024	Open	Christopher Pook, Economic Strategy Manager christopher.pook@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?
5.	Replacement of Cremators, Wilford Hill Crematorium - Key Decision	19 March 2024	Part exempt under paragraph It is not in the public interest to disclose this information because the confidential information within the appendix would prejudice the Council's ability to secure best value.	Rob Caswell, Programme Manager, Major Programmes Tel: 0115 8763408 robert.caswell@nottinghamcity.gov.uk
6.	Loxley House - Opportunity to underlet surplus accommodation - Key Decision	19 March 2024	Part exempt under paragraph 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 disclosure of which could prejudice the Council's negotiating position and any future discussions which may be entered, and it contains confidential legal advice in respect of the proposed transaction and disclosure could prejudice the Council's position.	Richard Hawkes, Interim Strategic Asset Manager - Strategic Assets & Property richard.hawkes@nottinghamcity.gov.uk

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