

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

Executive Board – 18 June 2024
Notice published – 20 May 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 18 June 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 05 June 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.	Regulation of Investigatory Powers (RIPA) Policy	18 June 2024	Open	Alison Liversidge, Performance and Improvement Officer alison.liversidge@nottinghamcity.gov.uk
2.	2023-24 Provisional Outturn - Key Decision	18 June 2024	Open	Shabana Kausar, Director of Finance shabana.kausar@nottinghamcity.gov.uk
3.	2025-26 Budget Strategy - Key Decision	18 June 2024	Open	Shabana Kausar, Director of Finance shabana.kausar@nottinghamcity.gov.uk
4.	Nottingham Economic Growth Plan	18 June 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.	ACE MEND grant award for Green's Windmill - Key Decision	18 June 2024	Open	Rachael Evans, Museums Development Manager rachael.evans@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.	The Disposal of Investment Property Assets from the Property Trading Account - Key Decision	18 June 2024	<p>Part exempt under paragraph 2, 3, 5 Information which is likely to reveal the identity of an individual.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>It is not in the public interest to disclose this information because it includes valuation figures and the anticipated price achievable for the property which, if disclosed, will prejudice the Council's position in negotiations relating to the proposed sale, and because it contains confidential legal advice in respect of the proposed transaction and disclosure could prejudice the Council's position.</p>	<p>Paul James, Building Control Officer paul.james@nottinghamcity.gov.uk</p>

	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?
7.	Disposal of the former Central Library, Angel Row, Nottingham - Key Decision	18 June 2024	<p>Part exempt under paragraph 2, 3, 5 Information which is likely to reveal the identity of an individual.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>It is not in the public interest to disclose this information because it includes confidential sale terms which are considered to be commercially sensitive and may affect the sale. The Appendix may contain privileged legal information. The information contained in the Exempt Appendix may contain confidential information which may identify the purchaser.</p>	<p>Christopher Cocks, Disposal Surveyor christopher.cocks@nottinghamcity.gov.uk</p>

Executive Board Members

Councillor Neghat Khan – Leader of the Council and Portfolio Holder for Strategic Regeneration, Transport and Communications

Councillor Ethan Radford - Deputy Leader and Portfolio Holder for Skills, Growth and Economic Development

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

Councillor Jay Hayes - Portfolio Holder for Housing, Planning and Heritage

Councillor Corall Jenkins - Portfolio Holder for Waste, Communities and Equalities

Councillor Pavlos Kotsonis - Portfolio Holder for Adults Social Care and Health

Councillor Sam Lux - Portfolio Holder for Leisure, Culture and Carbon Reduction

Councillor Linda Woodings - Portfolio Holder for Finance and Resources