

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

Executive Board – 16 July 2024
Notice published – 17 June 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 16 July 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 **3 July 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.	Period 2 Budget Monitoring - Key Decision	16 July 2024	Open to the public	Shabana Kausar, Director of Finance shabana.kausar@nottinghamcity.gov.uk
2.	Expansion of Bluecoat Wollaton Academy - Key Decision	16 July 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 this would release commercially sensitive information about the works and funding sources and as disclosure of this information at this stage could jeopardise the Council's negotiating position.	April Corey, Senior Project Manager Major Projects april.corey@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?
3.	Approval for the development and delivery of a neighbourhood electric vehicle charging programme utilising Local Electric Vehicle Infrastructure (LEVI) grant funding - Key Decision	16 July 2024	Open to the public	Anne-Marie Barclay, Senior Project Manager Major Projects annemarie.barclay@nottinghamcity.gov.uk
4.	Approval to consult on Supplementary Planning Documents - Key Decision	16 July 2024	Open to the public	Matthew Grant, Local Plans Manager Planning Policy and Research matthew.grant@nottinghamcity.gov.uk
5.	Transfer of Section 106 funds for the extension of bus service 50 - Key Decision	16 July 2024	Open to the public	Mark Garlick, Team Leader, Public Transport Operations Tel: 0115 876 4675 mark.garlick@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.	Disposals from the Property Trading Account - Key Decision	16 July 2024	<p>Part exempt under paragraph 3, 5 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 disclosure of the information will compromise the Council's negotiation strategy in the event of a disposal and this may adversely impact the receipt the Council could receive, and because because it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings relating to a proposed transaction</p>	<p>Beverley Gouveia, Head of Property Tel: 01158762381 beverley.gouveia@nottinghamcity.gov.uk</p>
7.	Local Authority Housing Fund Round 3 - Key Decision	16 July 2024	Open to the public	<p>Laura Marsden, Senior Regeneration Officer laura.marsden@nottinghamcity.gov.uk</p>

Executive Board Members

Councillor Neghat Khan – Leader of the Council and Executive Member for Strategic Regeneration, Transport and Communications

Councillor Ethan Radford - Deputy Leader and Executive Member for Skills, Growth and Economic Development

Councillor Cheryl Barnard – Executive Member for Children, Young People and Education

Councillor Jay Hayes – Executive Member for Housing and Planning

Councillor Corall Jenkins – Executive Member for Communities, Waste and Equalities

Councillor Pavlos Kotsonis – Executive Member for Adults Social Care and Health

Councillor Sam Lux – Executive Member for Carbon Reduction, Leisure and Culture

Councillor Linda Woodings – Executive Member for Finance and Resources