

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

Executive Board – 17 September 2024
Notice published – 19 August 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 17 September 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 **04 September 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 4 Budget Monitoring - Key Decision	17 September 2024	Open	Shabana Kausar, Head of Finance shabana.kausar@nottinghamcity.gov.uk
2.	Disposals from the Property Trading Account - Key Decision	17 September 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 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.	Beverley Gouveia, Head of Property Tel: 01158762381 beverley.gouveia@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.	Child Friendly Nottingham Six Month Programme Review	17 September 2024	Open	Ekua Ghansah, Child Friendly City Programme Lead ekua.ghansah@nottinghamcity.gov.uk
4.	Treasury Management Annual Report 2023-24	17 September 2024	Open	Patrick Kilgallen, Treasury Management Accountant patrick.kilgallen@nottinghamcity.gov.uk
5.	Early Years Entitlements and Wraparound Childcare - Approval to use grant funding to expand childcare places as part of national childcare reforms - Key Decision	17 September 2024	Open	Katherine Crossley, Project Manager, Early Years Team katherine.crossley@nottinghamcity.gov.uk

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