

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

Executive Board – 22 October 2024
Notice published – 23 September 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 22 October 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 17 October 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.	New Cycle and Foot Bridge over the River Trent - Key Decision	22 October 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 information relating to commercially sensitives figures of a third party	Helen Wallace, Project Manager, Major Programmes Tel: 0115 87 64965 helen.wallace@nottinghamcity.gov.uk
2.	Formal adoption of Greenspace Strategy - Greener, Healthier, Happier - Key Decision	22 October 2024	Open to the public	Eddie Curry, Head of Green Spaces and Natural Environment Tel: 0115 8764982 eddie.curry@nottinghamcity.gov.uk
3.	Greater Nottingham Strategic Plan Publication Draft	22 October 2024	Open to the public	Karen Shaw, Local Plans Manager karen.shaw@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.	Victoria Market update and Next Steps - Key Decision	22 October 2024	<p>Fully 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 the report concerns: a) sensitive business, commercial and financial details; and b) privileged legal advice that, if published, would significantly prejudice the Council's position in ongoing negotiations and its ability to secure best value.</p>	<p>Rob Caswell, Programme Manager, Major Programme Tel: 0115 8763408 robert.caswell@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?
5.	The Disposal of Investment Property Assets from the Property Trading Account and Surplus Operational Assets - Key Decision	22 October 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 a) disclosure of the information will compromise the Council's negotiation strategy in the event of a disposal, and this may adversely impact the revenue/capital the Council could receive; and b) because it contains confidential legal advice in respect of the proposed transaction/s and disclosure could prejudice the Council's position.</p>	<p>Paul James, Disposals Surveyor, Strategic Assets and Property 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?
6.	Waste to Energy Options Appraisal - Key Decision	22 October 2024	Fully 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 future negotiations with Waste to Energy Provider could be jeopardised by details within the report being shared in the Public Domain. In addition any commercial sales of the District Heating Network may be compromised if details of report are share	Mary Lester, Strategic Director of Residents Services Tel: 0115 8763624 mary.lester@nottinghamcity.gov.uk
7.	To create a Special Educational Needs Provision at Glade Hill Primary School and the Fernwood Secondary School - Key Decision	22 October 2024	Open to the public	Lucy Juby, School Organisation and Place Planning Manager lucy.juby@nottinghamcity.gov.uk

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8.	Housing Strategy - Homes Fit for the Future - Key Decision	22 October 2024	Open to the public	Ruth Stallwood, Housing Strategy Specialist Tel: 0115 8762900 ruth.stallwood@nottinghamcity.gov.uk
9.	2025/26 - 2028/29 Medium Term Financial Plan Update - Key Decision	22 October 2024	Open to the public pen under paragraph	Shabana Kausar, Director of Finance shabana.kausar@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