

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

Executive Board – 19 November 2024
Notice published – 21 October 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 19 November 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 **6 November 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.	SEND Joint Commissioning Strategy 2024-2027 - Key Decision	19 November 2024	Open	Melody Hinds, Commissioning Officer melody.hinds@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?
2.	Museums & Galleries Service Future Delivery Plan - Key Decision	19 November 2024	<p>Part exempt under paragraph 2, 3, 4 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 relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p> <p>It is not in the public interest to disclose this information because it contains information which may relate to potential labour relations, because of the need to comply with commercial confidentiality in relation to the financial and operational performance of the current service and other competitive entities; and to avoid negative impacts on potential markets and future opportunities for the service which might arise through the disclosure of some of the options being considered and financial information being presented.</p>	<p>Nigel Hawkins, Head of Culture and Libraries Tel: 0115 8764969 Nigel.Hawkins@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?
3.	Reprofile & Extension of HRA shop and communal area conversion scheme - Key Decision	19 November 2024	Open	Ceri Davies, Housing Strategy Specialist ceri.davies@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.	District Heating Strategy - Key Decision	19 November 2024	<p>Fully exempt under paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>It is not in the public interest to disclose the information within this report as the commercial negotiations are on-going, declaring our longer term plan whilst the new contract negotiations are underway could weaken NCC's negotiation position. The details of the waste deal, linked to the energy/steam deal are integrated to each other, once our future design position is in the public domain we lose the ability to negotiate attractive terms. This in turn could reduce the value of the asset and customer base comprising any potential the District Heating Network sale.</p>	<p>Mary Lester, Director of Resident Services Tel: 0115 8763624 mary.lester@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