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

Executive Board – 17 December 2024 Notice published – 18 November 2024

This notice contains details of key decisions to be taken and items to be discussed in private by the Executive Board on 17 December 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 5 December 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 <a href="mailto:constitutional.services@nottinghamcity.gov.uk">constitutional.services@nottinghamcity.gov.uk</a>, 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.	Budget Monitoring - Period 7 (2024/25) - Key Decision	17 December 2024	Open	Stuart Fair, Corporate Director for Finance and Resources stuart.fair@nottinghamcity.gov.u k
2.	Budget Strategy and Medium Term Financial Plan 2025/26 - 2028/29	17 December 2024	Open	Stuart Fair, Corporate Director for Finance and Resources stuart.fair@nottinghamcity.gov.u k
3.	Homelessness and Rough Sleeping Prevention Strategy - Key Decision	17 December 2024	Open	Rachael Harding, Homelessness Strategy Manager rachael.harding@nottinghamcity. gov.uk
4.	School Admission Arrangements 2026-27	17 December 2024	Open	Nick Lee, Director of Education Services nicholas.lee@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.	Schools Capital Maintenance Grant 24/25 - Key Decision	17 December 2024	Open	Caroline Butrymowicz, Project Manager caroline.butrymowicz@nottingha mcity.gov.uk
6.	Creating Special Educational Needs Provisions at Rise Park Primary School and The Milford Academy Primary School - Key Decision	17 December 2024	Open	Lucy Juby, School Organisation and Place Planning Manager lucy.juby@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?
7.	Development of Laura Chambers Lodge for Social Housing - Key Decision	17 December 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 financial information at this stage could unduly influence value for money during procurement process, and iit contains confidential legal advice in respect of the proposed decision and disclosure could prejudice the Council's position	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?
8.	Letting of Suites 1-4, First Floor, The Elizabeth Garrett Anderson Building (EGA), Nottingham Science Park, Jesse Boot Avenue, Nottingham NG7 2RU - Key Decision	17 December 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 includes lease terms and rents for the building which is considered to be commercially sensitive.	Andy Nuttall, Estates Surveyor andy.nuttall@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