



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 21 May 2024

Time: 3.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Mike Carey

Direct Dial: 0115 876 3760

Agenda	Pages
1 Appointment of Vice Chair	
2 Apologies for absence	
3 Declarations of interests	
4 Minutes To confirm the minutes of the meeting held on 19 March 2024.	3 - 4
5 Work Programme For noting and discussion.	5 - 6
6 Dates of 2024-25 meetings To agree to meet at 3:00pm (or rise of Executive Board, whichever is later) on the following Tuesdays:	
<u>2024</u> 16 July 17 September 19 November	<u>2025</u> 21 January 18 March

- | | | |
|-----------|--|---------|
| 7 | Nottingham City Homes Limited Business Plan 2024/25 - Public Presentation | |
| 8 | Exclusion of the public
To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | |
| 9 | Nottingham City Homes Limited Business Plan 2024/25 - Exempt Discussion and Strategic Review Assessment
Report of Corporate Director for Growth and City Development | 7 - 36 |
| 10 | Exempt Minutes
To confirm the exempt minutes of the meeting held on 19 March 2024. | 37 - 40 |
| 11 | Nottingham Ice Centre – Review of governance documents
Report of Corporate Director for Communities, Environment and Resident Services | 41 - 98 |

All items listed ‘under exclusion of the public’ will be heard in private. They have been included on the agenda as no representations against hearing the items in private were received

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council’s policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.

Nottingham City Council

Companies Governance Executive Committee

Minutes of the meeting held at Loxley House, Nottingham, NG2 3NG on 19 March 2024 from 3:01pm – 3:55pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Angela Kandola
Councillor Pavlos Kotsonis
Councillor Linda Woodings

Absent

Councillor Audra Wynter (Vice Chair)

Colleagues, partners and others in attendance:

Richard Beckett	- Head of Major Projects, Shareholder Representative for NCT
Ross Brown	- Corporate Director for Finance and Resources
Mike Carey	- Governance Officer
Neil McArthur	- Interim Director for Commercial and Procurement
Jiayue Wang	- Companies Governance and Compliance Officer

Call-in

Unless stated otherwise, all decisions are subject to call-in. The last date for call-in is 02 April 2024. Decisions cannot be implemented until the working day after this date.

97 Apologies

None.

98 Declarations of Interests

None.

99 Minutes

The minutes of the meeting held on 20 February 2024 were confirmed as an accurate record and signed by the Chair.

100 Work Programme

Neil McArthur, Interim Director for Commercial and Procurement, introduced the proposed Work Programme, and as part of the discussion the following comments were made:

- (a) the deferral of the Futures Strategic Review report has created a busy schedule for the May 2024 meeting, which also includes the NCH Strategic Review. It is important that these are done in a timely manner, but it would be better to move the Futures Strategic Review to the meeting in July 2024 to

ensure that both Strategic Reviews have an appropriate amount of time for discussion.

The Committee noted the Work Programme.

101 Exclusion of the Public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

102 Exempt Minutes

The exempt minutes of the meeting held on 20 February 2024 were confirmed as an accurate record and signed by the Chair.

103 Nottingham City Transport Strategic Review

This item does not contain any decisions eligible for call-in.

Richard Beckett, Shareholder Representative for NCT, presented the report on the NCT Strategic Review. Details of the report and subsequent discussion are set out in the exempt minute.

The Committee noted the report on the NCT Strategic Review.

CGEC Forward Plan - 2024/25

	July	September	November	January	March
Public	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)
	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)
	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)
	4. Work programme	4. Work programme	4. Work programme	4. Work programme	4. Work programme
	5. Futures Business Plan - Public Presentation	5. Scape - Public Presentation	5. Annual review of subsidiaries and non-subsidiaries	5. Exclusion of the public (main meeting)	5. Exclusion of the public (main meeting)
	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)		
Exempt	7. Futures Business Plan 2024/25 - exempt discussion	7. Exempt minutes	7. Exempt minutes	6. Exempt minutes	6. Exempt minutes
	8. Exempt minutes	8. Quarter 1 - Companies Financial Update	8. Follow up to strategic review of Nottingham Ice Centre Limited	7. Follow up to strategic review of Nottingham City Transport Limited	
	9. Futures Group Strategic Review	9. Follow up to strategic review of Blueprint	9. Annual Review of the effectiveness of the Shareholder Unit	8. Half-year Companies Financial Update	
	10. Review of Companies' Governance Handbook	10. Strategic Review of Lift Co's	10. Strategic Review of Inspired Spaces		
	11. Companies' Year end financial performance report	11. Strategic Review of Inspired Spaces	11. Progress update on actions following CGEC decisions on subsidiaries and non-subsidiaries		

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