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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.