



Nottingham City Council
Companies Governance Executive Committee

Date: Tuesday, 23 May 2023

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: James Lavender

Direct Dial: 0115 876 4643

- 1 Nomination of Vice Chair**
- 2 Apologies for absence**
- 3 Declarations of Interest**
- 4 Minutes** 3 - 6
To confirm the minutes of the meetings held on 21 March 2023
- 5 Board Appointments** Verbal Update
To discuss
- 6 Work Programme** 7 - 8
To note and discuss
- 7 Dates of 2023-24 meetings**
To agree to meet at 3:00pm (or rise of Executive Board, whichever is later) on the following Tuesdays:

2023

20 June

18 July

19 September

17 October

21 November

19 December

2024

16 January

20 February

19 March

16 April

- 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 Exempt Minutes** 9 - 14
Exempt minutes of the meeting held on 21 March 2023 for consideration
- 10 Nottingham City Transport 2023/24 Business Plan** 15 - 112
Presentation by Nottingham City Transport
- 11 Council owned companies - financial update** 113 - 142
Report of the Corporate Director for Finance and Resources

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 attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

Citizens are advised that this meeting may be recorded 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.