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Nottingham
City Council

Nottingham City Council Companies Governance Executive Committee

Date: Tuesday, 18 July 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 Apologies**
- 2 Declarations of interests**
- 3 Minutes** 3 - 4
To confirm the minutes of the meeting held on 20 June 2023
- 4 Work Programme** 5 - 6
- 5 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.
- 6 Exempt Minutes** 7 - 12
Exempt minutes of the meeting held on 20 June 2023 for consideration
- 7 NIC Business Plan 2023-28** 13 - 106
Presentation from NIC Ltd
- 8 NIC - Performance Quarterly Report** 107 - 114
Report of the Corporate Director for Communities, Environment and Resident Services

9	Futures Business Plan 2023-26 Presentation by Futures Ltd	115 - 148
10	Futures - Performance Quarterly Report Report of the Corporate Director for Growth and City Development	149 - 154
11	Review of subsidiary and non-subsidiary companies Report of the Corporate Director for Finance and Resources	155 - 162
12	Appointment of directors to council-owned companies Report of the Corporate Director for Finance and Resources	Verbal Report
13	Council-owned companies - financial updates Report of the Corporate Director for Finance and Resources	163 - 188

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.

Nottingham City Council

Companies Governance Executive Committee

Minutes of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 20 June 2023 from 3.00 pm - 4.15 pm

Membership

Present

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

Absent

Colleagues, partners and others in attendance:

Kevin Barr	- Finance Manager, Companies
Michael Hainge	- Director for Procurement and Contract Management
James Lavender	- Governance Officer
Neil McArthur	- Interim Head of Companies and Commercial Oversight
Rachel Mottram	- Business liaison between Nottingham City Council and Blueprint
Paul Seddon	- Shareholder Representative, Blueprint
Samantha Veal	- CEO, Blueprint
Jiayue Wang	- Companies Governance Compliance Officer

12 Minute's silence

A minute's silence was held in remembrance of Barnaby Webber, Grace O'Malley Kumar and Ian Coates who tragically died in Nottingham on 13 June 2023.

13 Apologies for absence

None

14 Declarations of Interest

In the interests of transparency in relation to Agenda Item 7, Councillor David Mellen declared that he is a Director of Blueprint and therefore stepped down as Chair for the meeting and did not participate in this item. As Vice Chair, Councillor Audra Wynter chaired the meeting.

15 Minutes

The minutes of the meeting held on 23 May 2023 were confirmed as a correct record and signed by the Vice Chair.

16 Work Programme

The Committee noted the Work Programme.

17 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 of the Act.

18 Exempt Minutes

The exempt minutes of the meeting held on 23 May 2023 were confirmed as a correct record and signed by the Vice Chair.

19 Blueprint 2023/24 Business Plan

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

The Committee received a presentation from Samantha Veal, CEO of Blueprint, Paul Seddon, Shareholder Representative, and Rachel Mottram, who provides business liaison support between Nottingham City Council (NCC) and Blueprint. Details of the presentation and subsequent discussion are set out in the exempt minute.

20 Tramlink Update

There was no further update to present to the Committee, the reasons for which are outlined in the exempt minute.

21 Overview of companies' position 2022/23

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

Kevin Barr, Finance Manager for Companies, and Michael Hainge, Director for Procurement and Contract Management, presented the report, updating the Committee with the financial positions of each council-owned company for the 2022/23 financial year and up to the present date. The details of the subsequent discussion are set out in the exempt minute.

22 Council-owned companies - financial updates

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

Kevin Barr, Finance Manager for Companies, and Michael Hainge, Director for Procurement and Contract Management, presented the appendices which gave further details of the latest position of council-owned companies and supports the information given in Minute 21 of the exempt minutes.

CGEC Work Programme 2023/24

	19 th September	17 th October	21 st November	19 th December
P U B L I C	NCT Presentation	Tramlink presentation	Futures Presentation	NIC Presentation
E X E M P T	NCT Presentation	Tramlink presentation	Futures Presentation	NIC Presentation
	Companies' financial update	Companies' financial presentation	Companies' financial update	Companies' financial update
	NCT Performance Quarterly Report	Companies' performance update	NIC Performance Quarterly Report	NCT Performance Quarterly Report
	Blueprint Performance Quarterly Report	NCH Performance Quarterly Report	Futures Performance Quarterly Report	Blueprint Performance Quarterly Report
	As required:			
	Significant change in existing company plans			
	Approval of new company business case / formation/ Governance Proposals			

	16 th January	20 th February	19 th March	19 th April
P U B L I C	Blueprint Presentation	Scape Presentation	NCH Presentation	TBC
E X E M P T	Blueprint Presentation	Scape Presentation	NCH Presentation	Companies' financial update
	Companies' financial update	Companies' financial update	Companies' financial update	NCH Performance Quarterly Report
	Companies' performance update	NIC Performance Quarterly Report	Company business plans x 5	
	NCH Performance Quarterly Report	Futures Performance Quarterly Report	NCT Performance Quarterly Report	
			Blueprint Performance Quarterly Report	
	As required:			
	Significant change in existing company plans			
Approval of new company business case / formation/ Governance Proposals				

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