



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 19 September 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 - 6
To confirm the minutes of the meeting held on 18 July 2023
- 4 Work Programme** 7 - 8
For discussion and noting
- 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** 9 - 16
Exempt minutes of the meeting held on 18 July 2023, for consideration.
- 7 Nottingham City Transport Ltd - Performance Update** 17 - 26
Report of the Corporate Director for Finance and Resources
- 8 Nottingham City Homes Ltd - Progress Report** 27 - 40
Report of the Corporate Director for Finance and Resources

9	Scape Group Ltd - Proposed Governance Changes Report of the Corporate Director for Finance and Resources	41 - 158
10	Appointment to the Boards of Council-owned Entities - NCH, NCT and NIC Report of the Corporate Director for Finance and Resources	Verbal Report
11	Companies Review - Approval of proposals regarding Nottingham Racecourse and Nottingham Schools Trust Report of the Corporate Director for Finance and Resources	159 - 164
12	Council-owned companies - Financial update Report of the Corporate Director for Finance and Resources	165 - 190

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.