

# Public Document Pack



**Nottingham**  
**City Council**

## **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

<b>9</b>	<b>Scape Group Ltd - Proposed Governance Changes</b> Report of the Corporate Director for Finance and Resources	41 - 158
<b>10</b>	<b>Appointment to the Boards of Council-owned Entities - NCH, NCT and NIC</b> Report of the Corporate Director for Finance and Resources	Verbal Report
<b>11</b>	<b>Companies Review - Approval of proposals regarding Nottingham Racecourse and Nottingham Schools Trust</b> Report of the Corporate Director for Finance and Resources	159 - 164
<b>12</b>	<b>Council-owned companies - Financial update</b> 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](http://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 18 July 2023 from 3.01 pm - 4.30 pm

#### Membership

##### Present

Councillor David Mellen (Chair)  
Councillor Audra Wynter (Vice Chair)  
Councillor Linda Woodings

##### Absent

Councillor Angela Kandola  
Councillor Pavlos Kotsonis

#### Colleagues, partners and others in attendance:

Kevin Barr	- Finance Manager for Companies
Lauren Bradshaw	- Business Consultant, NIC
Ross Brown	- Corporate Director for Finance & Resources
Tina Byrom	- Chair, NIC Ltd
Robert Dixon	- Shareholder Representative, Futures
Michael Hainge	- Director for Procurement and Contract Management
Martin Ingham	- Chief Executive Officer, Nottingham Ice Centre (NIC) Ltd
Councillor Neghat Khan	- Director, Futures
James Lavender	- Governance Officer
Marie Marshall	- Finance and Support Services Director, NIC Ltd
Neil McArthur	- Interim Head of Companies and Commercial Oversight
Tim Richmond	- Chair, Futures
Jiayue Wang	- Companies Governance Compliance Officer
Hugh White	- Shareholder Representative, NIC Ltd
Jennie Willock	- Chief Executive Officer, Futures

#### 23 Apologies

Councillor Angela Kandola – Other Council business  
Councillor Pavlos Kotsonis - Unwell

#### 24 Declarations of interests

In the interests of transparency, Councillor David Mellen stated that he is a Director of Blueprint.

#### 25 Minutes

The minutes of the meeting held on 20 June 2023 were confirmed as a correct record and signed by the Chair.

#### 26 Work Programme

The Committee noted the Work Programme.

## **27 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 1 and 3 of Part 1 of Schedule 12A of the Act.

## **28 Exempt Minutes**

The exempt minutes of the meeting held on 20 June 2023 were confirmed as a correct record and signed by the Vice Chair.

## **29 NIC Business Plan 2023-28**

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

The Committee received a presentation from Martin Ingham, Chief Executive Officer of Nottingham Ice Centre Ltd regarding the business plan for 2023 to 2028. Details of the presentation and subsequent discussion are set out in the exempt minute.

## **30 NIC - Performance Quarterly Report**

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

Hugh White, the Shareholder Representative for NIC Ltd, delivered a report outlining the company's performance for the first quarter of 2023/24. The details of the report and the subsequent discussion are set out in the exempt minute.

## **31 Futures Business Plan 2023-26**

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

The Committee received a presentation from Jennie Willock, the Chief Executive of Futures, regarding the company's business plan for 2023 to 2026. Details of the presentation and subsequent discussion are set out in the exempt minute.

## **32 Futures - Performance Quarterly Report**

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

Robert Dixon, the Shareholder Representative, delivered the report outlining the company's performance for the first quarter of 2023/24. The details of the report and the subsequent discussion are set out in the exempt minute.

## **33 Review of subsidiary and non-subsidiary companies**

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

Neil McArthur, Interim Head of Companies and Commercial Oversight, and Jiayue Wang, Companies Governance Compliance Officer, delivered the report which outlined financial and governance information about all the subsidiary and non-subsidiary companies which the Council has an interest in. The details of the report and the subsequent discussion are set out in the exempt minute.

**34 Council-owned companies - financial updates**

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

Kevin Barr, Finance Manager for Companies, presented the report, updating the Committee on the latest position in respect of Council-owned companies. The details of the report and the subsequent discussion are set out in the exempt minute.

**35 Appointment of directors to council-owned companies**

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

Michael Hainge, Director for Procurement and Contract Management, and Neil McArthur, Interim Head of Companies and Commercial Oversight delivered a verbal update to the Committee about the progress towards appointments of directors to the boards of Council-owned companies. The details of the update and the subsequent discussion are set out in the exempt minute.

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**CGEC Work Programme 2023/24**

	17 <sup>th</sup> October	21 <sup>st</sup> November	19 <sup>th</sup> December	16 <sup>th</sup> January	20 <sup>th</sup> February	
<b>P U B L I C</b>	Tramlink presentation	Futures Presentation	NIC Presentation	Blueprint Presentation	Scape Presentation	
<b>E X E M P T</b>	Tramlink presentation	Futures Presentation	NIC Presentation	Blueprint Presentation	Scape Presentation	
	Companies' financial presentation	Companies' financial update	Companies' financial update	Companies' financial update	Companies' financial update	
	Companies' performance update	NIC Performance Quarterly Report	NCT Performance Quarterly Report	Companies' performance update	NIC Performance Quarterly Report	
	NCH Performance Quarterly Report	Futures Performance Quarterly Report		NCH Performance Quarterly Report	Futures Performance Quarterly Report	
	Blueprint Quarterly Report			Blueprint Performance Quarterly Report		
	<b>As required:</b>					
	Significant change in existing company plans					
	Approval of new company business case / formation/ Governance Proposals					

	19 <sup>th</sup> March	19 <sup>th</sup> April		
<b>P U B L I C</b>	NCH Presentation	TBC		
<b>E X E M P T</b>	NCH Presentation	Companies' financial update		
	Companies' financial update	NCH Performance Quarterly Report		
	Company business plans x 5	Blueprint Performance Quarterly Report		
	NCT Performance Quarterly Report			
	<b>As required:</b>			
	Significant change in existing company plans			
Approval of new company business case / formation/ Governance Proposals				



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