



**Nottingham City Council  
Companies Governance Executive Committee**

**Date:** Tuesday, 17 October 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 interest**
- 3 Minutes** 3 - 6  
To confirm the minutes of the meeting held on 19 September 2023
- 4 Work Programme** 7 - 8  
For noting and discussion
- 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 - 14  
Exempt minutes of the meeting held on 19 September 2023, for consideration
- 7 Blueprint Ltd - Performance Quarterly Report** 15 - 20  
Report of the Corporate Director for Growth and City Development
- 8 Nottingham City Homes Ltd - Performance Quarterly Report** 21 - 28  
Report of the Corporate Director for Growth and City Development

<b>9</b>	<b>Appointments to the boards of council-owned entities - NCH, NCT and NIC</b>	29 - 38
	Report of the Corporate Director for Finance and Resources	
<b>10</b>	<b>Council-owned companies - financial update</b>	39 - 66
	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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.