

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 19 December 2023 from 3:30pm – 3:52pm

Membership

Present

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

Absent

Colleagues, partners and others in attendance:

Kevin Barr	- Interim Companies Finance Manager
Ross Brown	- Corporate Director for Finance and Resources
Neil McArthur	- Interim Director for Commercial and Procurement
Jiayue Wang	- Companies Governance Compliance Officer
Jane Garrard	- Senior Governance Officer

Call-in

Unless stated otherwise, all decisions are subject to call-in. The last date for call-in is 28 December 2023. Decisions cannot be implemented until the working day after this date.

68 Apologies

None

69 Declarations of interest

None

70 Minutes

The minutes of the meeting held on 21 November 2023 were confirmed as an accurate record and signed by the Chair.

71 Work Programme

Neil McArthur, Interim Director of Commercial and Procurement, advised the Committee that as the Blueprint Strategic Review was not able to be included on the agenda for this meeting it will need to be considered by the Committee at its next

meeting. This will provide an opportunity for the Committee to consider the Council's future involvement with the Company.

Resolved to amend the Work Programme to add Blueprint Strategic Review to the agenda for the January meeting of the Committee.

72 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

73 Exempt minutes

The exempt minutes of the meeting held on 21 November 2023 were confirmed as an accurate record.

74 Appointment of NEDs to Blueprint, Futures, NCT and COEs that are due to be liquidated

Resolved to approve the recommendations as set out in the report.