

# Public Document Pack



**Nottingham**  
**City Council**

## **Nottingham City Council** **Companies Governance Executive Committee**

**Date:** Tuesday, 16 January 2024

**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:** Mike Carey

**Direct Dial:** 0115 876 3760

- 1 Apologies**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 4  
To confirm the minutes of the meeting held on 19 December 2023
- 4 Work Programme** 5 - 6  
For comment and noting
- 5 Nottingham City Transport Limited Business Plan 2024/25**  
Presentation by NCT representative
- 6 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.
- 7 Nottingham City Transport Limited Business Plan 2024/25 Exempt Discussion** 7 - 84  
Report of Corporate Director for Growth and City Development
- 8 Exempt Minutes** 85 - 86  
To consider the exempt minutes of the meeting held on 19 December

2023

<b>9</b>	<b>Appointment of Non-Executive Director to Scape</b> Report of Corporate Director for Finance and Resources	87 - 90
<b>10</b>	<b>Nottingham City Homes Limited - Shareholder Representative's Performance Report</b> Report of Corporate Director of Growth and City Development	91 - 96
<b>11</b>	<b>Progress update following CGEC decisions on subsidiaries and non-subsidiaries</b> Report of Corporate Director for Finance and Resources	97 - 110

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 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.**

**CGEC Revised Forward Plan - 2023/24**

	<b>16<sup>th</sup> January</b>	<b>20<sup>th</sup> February</b>	<b>19<sup>th</sup> March</b>
<b>Public session</b>	1(a) – Nottingham City Transport Limited - Business Plan - 2024/25 - Public Presentation	1(a) - NIC Business Plan 2024/25 - Public Presentation	1(a) - Futures Business Plan 2024/25 - Public Presentation
<b>Exempt session</b>	1(b) - NCT Business Plan 2024/25 – Confidential presentation	1(b) - NIC Business Plan 2024/25	1(b) - Futures Business Plan - 2024/25
	2 - Appointment of NED to Scape	2 - NIC Strategic Review Report	2 - Futures Strategic Review Report
	3 – Nottingham City Homes Limited - Shareholder Representative's Performance Report	Part 1: Discussion with Company	Part 1: Discussion with Company
	4 - Progress update following CGEC decisions on subsidiaries and non-subsidiaries	Part 2: Council only discussion	Part 2: Council only discussion
		3 - Blueprint Q3 Performance Report	3 - NCT Shareholder Representative's Performance Quarterly Report
		4 - NIC Shareholder Representative's Performance Report	4- NCT Strategic Review Report
		5 - Companies' financial update [Consolidated Q3 report]	Part 1: Discussion with Company
		6 - Blueprint Strategic Review Report	Part 2: Council only discussion

		Part 1: Discussion with Company	
		Part 2: Council only discussion	

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