



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 21 May 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

Agenda	Pages
1 Appointment of Vice Chair	
2 Apologies for absence	
3 Declarations of interests	
4 Minutes To confirm the minutes of the meeting held on 19 March 2024.	3 - 4
5 Work Programme For noting and discussion.	5 - 6
6 Dates of 2024-25 meetings To agree to meet at 3:00pm (or rise of Executive Board, whichever is later) on the following Tuesdays:	
<u>2024</u> 16 July 17 September 19 November	<u>2025</u> 21 January 18 March

- | | | |
|-----------|--|---------|
| 7 | Nottingham City Homes Limited Business Plan 2024/25 - Public Presentation | |
| 8 | 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. | |
| 9 | Nottingham City Homes Limited Business Plan 2024/25 - Exempt Discussion and Strategic Review Assessment
Report of Corporate Director for Growth and City Development | 7 - 36 |
| 10 | Exempt Minutes
To confirm the exempt minutes of the meeting held on 19 March 2024. | 37 - 40 |
| 11 | Nottingham Ice Centre – Review of governance documents
Report of Corporate Director for Communities, Environment and Resident Services | 41 - 98 |

All items listed ‘under exclusion of the public’ will be heard in private. They have been included on the agenda as no representations against hearing the items in private were received

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 are advised that this meeting may be recorded, including 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.