



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 23 July 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 Update on the Chair and appointment of Vice Chair	
2 Apologies for absence	
3 Declarations of interests	
4 Minutes To confirm the minutes of the meeting held on 21 May 2024.	3 - 6
5 Work Programme For noting and discussion.	7 - 8
6 Futures Business Plan - Public Presentation	9 - 14
7 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.	
8 Futures Business Plan - Exempt Discussion	15 - 62

	Report of Corporate Director for Growth and City Development.	
9	Exempt minutes To confirm the exempt minutes of the meeting held on 21 May 2024.	63 - 68
10	Futures Group Strategic Review Report of Corporate Director for Growth and City Development.	69 - 84
11	Review of the Companies Governance Handbook Report of Corporate Director for Finance and Resources.	85 - 270
12	Appointment of Non-Executive Director to Nottingham Highways Limited Report of Corporate Director for Finance and Resources.	271 - 274
13	Companies' year end financial performance report Report of Corporate Director for Finance and Resources.	275 - 304

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.