



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 11 February 2025

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 Apologies for absence	
2 Declarations of interests	
3 Minutes To confirm the minutes of the meeting held on 17 December 2024.	3 - 4
4 Work programme For noting and discussion.	5 - 6
5 Exclusion of the public To consider excluding the public from the meeting during the 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 To confirm the exempt minutes of the meeting held on 17 December 2024.	7 - 12
7 Annual review and progress update on subsidiaries and non-subsidiaries Report of Corporate Director for Finance and Resources.	13 - 28

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.

**Nottingham City Council
Companies Governance Executive Committee**

Minutes of the meeting held at Loxley House, Nottingham, NG2 3NG on 17 December 2024 from 3:30pm – 4:30pm

Membership

Present

Councillor Linda Woodings (Vice Chair)
Councillor Jay Hayes
Councillor Pavlos Kotsonis
Councillor Neghat Khan

Absent

Councillor Ethan Radford (Chair)

Colleagues, partners and others in attendance:

Kevin Barr	- Finance Manager for Companies
Mike Carey	- Governance Officer
Stuart Fair	- Interim Corporate Director for Finance and Resources
Colin Parr	- Shareholder Representative for Nottingham Ice Centre
Jiayue Wang	- Companies Governance Compliance Officer

Call-in

Unless stated otherwise, all decisions are subject to call-in. The last date for call-in is 31 December 2024. Decisions cannot be implemented until the working day after this date.

35 Apologies for absence

Councillor Ethan Radford – leave.

In the absence of Councillor Ethan Radford, Councillor Linda Woodings took the Chair for this meeting.

36 Declarations of interests

None.

37 Minutes

The minutes of the meeting held on 17 September 2024 were confirmed as an accurate record and signed by the Chair.

38 Work programme

Updates on the Strategic Reviews for Nottingham City Transport and Nottingham City Homes have been deferred to a later meeting. The work programme is currently being reviewed and will be updated once it has been confirmed which meetings that representatives of the different companies can attend.

The Committee noted the Work Programme.

39 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.

40 Exempt minutes

The exempt minutes of the meeting held on 17 September 2024 were confirmed as an accurate record and signed by the Chair.

41 Follow up to strategic review of Nottingham Ice Centre Limited

Colin Parr, Shareholder Representative for Nottingham Ice Centre Ltd, presented the report on the NIC Strategic Review. Details of the report and subsequent discussion are set out in the exempt minute.

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

42 Update on Nottingham Highways Ltd

Kevin Barr, Finance Manager for Companies, presented the update on Nottingham Highways Ltd. Details of the report and subsequent discussion are set out in the exempt minute.

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

43 Companies financial update

This item does not contain any decisions eligible for call-in.

Kevin Barr, Finance Manager for Companies, presented the companies financial update. Details of the report and subsequent discussion are set out in the exempt minute.

Resolved to note the companies financial update.

Agenda Item 4

CGEC Forward Plan

2024/25

	February	March	April
Public	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)
	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)
	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)
	4. Work programme	4. Work programme	4. Work programme
	5. Exclusion of the public (main meeting)	5. Nottingham Ice Centre Limited business plan - public presentation	5. Futures Group business plan - public presentation
		6. Exclusion of the public (main meeting)	6. Futures Group business plan - exempt discussion
Exempt	6. Exempt minutes	7. Nottingham Ice Centre Limited business plan - exempt discussion	7. Nottingham City Transport Limited business plan - public presentation
	7. Annual review and progress update on subsidiaries and non-subsidiaries	8. Exempt minutes	8. Nottingham City Transport Limited business plan - exempt discussion
		9. Appointment of Non-Executive Director to Blueprint	9. Follow up to strategic review of Nottingham City Transport Limited
		10. Companies Financial Update	10. Exempt minutes

2025/26

	May	July	September
Public	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)
	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)
	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)
	4. Work programme	4. Work programme	4. Work programme
	5. Nottingham City Homes Limited business plan - public presentation	5. Blueprint business plan - public presentation	5. Review of Companies Governance Handbook
	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)
Exempt	7. Nottingham City Homes Limited business plan - exempt discussion and strategic review	7. Blueprint business plan - exempt discussion	7. Exempt minutes
	8. Exempt minutes	8. Exempt minutes	8. Follow up to strategic review of Nottingham Ice Centre Limited
	9. Follow up to strategic review of Blueprint	9. Strategic review of Lift Co's	9. Update on Nottingham Science Park Management Company Limited
	10. Effectiveness review of the Shareholder Unit	10. Strategic review of Inspired Spaces	10. Companies quarter 1 financial update
	11. Companies year end financial performance report		

2025/26 Continued

	November	February	March
Public	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)	1. Apologies for absence (main meeting)
	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)	2. Declarations of interests (main meeting)
	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)	3. Minutes (to be confirmed in main meeting)
	4. Work programme	4. Work programme	4. Work programme
	5. Exclusion of the public (main meeting)	5. Review of Company Business Plans 26/27 - public presentation	5. Review of Company Business Plans 26/27
		6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)
Exempt	6. Exempt minutes	7. Exempt minutes	7. Exempt minutes
	7. Update on Greater Nottingham Rapid Transit Limited	8. Review of Company Business Plans 26/27 - exempt discussion	8. Review of Company Business Plans 26/27 - exempt discussion
	8. Companies Governance Handbook compliance	9. Half-year companies Financial Update	9. Shareholder Unit effectiveness review
	9. Progress update on subsidiaries and non-subsidiaries		

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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