



**Nottingham City Council
Companies Governance Executive Sub-Committee**

Date: Tuesday, 19 May 2020

Time: 2.15 pm

Place: <https://www.youtube.com/user/NottCityCouncil>

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley

Direct Dial: 0115 876 4302

Agenda	Pages										
1 Apologies for absence											
2 Declarations of interests											
3 Minutes Last meeting held on 21 January 2020 (for confirmation)	3 - 4										
4 Summary information - wholly or majority owned Subsidiaries Report of Strategic Director of Finance	5 - 8										
5 Proposed Council Companies performance reporting template Report of Corporate Director of Strategy and Resources	9 - 22										
6 Dates of future meetings To agree to meet at 2.15pm or at the rising of Executive Board (whichever is the later) on the following Tuesdays: <table><tbody><tr><td><u>2020</u></td><td><u>2021</u></td></tr><tr><td>16 June</td><td>19 January</td></tr><tr><td>21 July</td><td>16 March</td></tr><tr><td>22 September</td><td></td></tr><tr><td>17 November</td><td></td></tr></tbody></table>	<u>2020</u>	<u>2021</u>	16 June	19 January	21 July	16 March	22 September		17 November		
<u>2020</u>	<u>2021</u>										
16 June	19 January										
21 July	16 March										
22 September											
17 November											
7 Work programme Report of Corporate Director of Strategy and Resources	23 - 26										

8 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining item in accordance with Section 100A 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 City Council owned company discussion

27 - 44

Presentation by Chief Executive

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 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.