

Nottingham City Council

Companies Governance Executive Sub-Committee

Minutes of the meeting held remotely via Zoom and live-streamed on YouTube on Tuesday 16 June 2020 from 3:40pm to 4:57pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Sally Longford (Vice Chair, items 10-15)
Councillor Sam Webster
Councillor Adele Williams
Councillor Linda Woodings

Absent

None

Colleagues, partners and others in attendance:

Bipon Bhakri	- Head of Finance – Commercial and Projects
Paul Bown	- Accountant, Enviroenergy
Antony Greener	- Programme Director, Enviroenergy
Katherine Kerswell	- Interim Chief Executive
Councillor Sally Longford	- Chair, Enviroenergy Board
Adrian Mann	- Governance Officer
Laura Pattman	- Strategic Director of Finance
Shail Shah	- Head of Audit and Risk
Malcolm Townroe	- Director of Legal and Governance
Ceri Walters	- Head of Commercial Finance
Zuned Yusuf	- Strategic Business Development Manager, Enviroenergy

Call-in

Unless stated otherwise, all decisions made by the Companies Governance Executive Sub-Committee are subject to call-in. The last date for call-in is **Friday 26 June 2020**. Decisions cannot be implemented until the next working day following this date.

10 Apologies for Absence

None.

11 Declarations of Interests

Councillor Sally Longford declared an Other Interest in item 16 because she is Chair of Enviroenergy's Board of Directors. She left the meeting prior to the discussion of this item.

In the interests of transparency, Malcolm Townroe (Director of Legal and Governance) stated that, in relation to item 16, he is the Company Secretary to Enviroenergy.

12 Minutes

The Committee confirmed the minutes of the meeting held on 19 May 2020 as a correct record and they were signed by the Chair.

13 Work Plan

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

Shail Shah, Head of Audit and Risk, presented the Committee's current work plan. The following points were discussed:

- (a) as it is now intended for the Committee to meet on a monthly basis, the work plan will be updated to reflect these additional meetings. The Council-owned companies to attend and present to each meeting will be identified and the relevant invitations will be issued.

Resolved to agree the work plan, which is to be updated for the holding of Committee meetings on a monthly basis.

14 Future Meeting Dates

- **Tuesday 21 July 2020 at 2:15pm (or at the rising of the Executive Board, whichever is the later)**

15 Exclusion of the Public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda item 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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

16 City Council-Owned Company Discussion - Enviroenergy

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

Councillor Sally Longford declared an Other Interest in this item because she is Chair of Enviroenergy's Board of Directors. She left the meeting prior to the discussion of this item.

Councillor Sally Longford, Chair of Enviroenergy's Board of Directors; Antony Greener, Programme Director for Enviroenergy; Paul Bown, Accountant for Enviroenergy; and Zuned Yusuf, Strategic Business Development Manager for Enviroenergy, gave a presentation on the company's financial overview and business objectives.

The Committee noted the presentation and thanked the Enviroenergy representatives for their attendance.