



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

Date: Tuesday 21 July 2020

Time: Meeting to start either at 2:30pm, or at the rising of the Executive Board, whichever is the later

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

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

Director for Legal and Governance

Governance Officer: Adrian Mann

Direct Dial: 0115 876 4302

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 16 June 2020, for confirmation	5 - 6
4 Commissioning and Procurement Support for Council-Owned Companies Report of the Acting Director of Commissioning and Procurement	7 - 12
5 Work Plan	13 - 14
6 Future Meeting Dates Tuesday 18 August 2020 Tuesday 22 September 2020 Tuesday 20 October 2020 Tuesday 17 November 2020 Tuesday 15 December 2020 Tuesday 19 January 2021 Tuesday 16 February 2021 Tuesday 16 March 2021	

Tuesday 20 April 2021

Meetings to start either at 2:30pm, or at the rising of the Executive Board, whichever is the later

- 7 Exclusion of the Public**
To consider excluding the public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 (under Schedule 12A, Part 1) on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information
- 8 Exempt Minutes** 15 - 18
Exempt Minutes of the meeting held on 16 June 2020, for confirmation
- 9 Council-Owned Company Discussion - Nottingham City Transport** 19 - 36
Presentation by Nottingham City Transport
- 10 Council-Owned Companies - Financial Performance Review** 37 - 44
Report of the Strategic Director of Finance

All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.

Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.

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: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/councilmeetings-decisions/recording-reporting-on-public-meetings>.