



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

Date: Tuesday, 20 October 2020

Time: 3.00 pm (or at the rising of Executive Board, whichever is the later)

Place: Remote - To be held remotely via Zoom -
<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: Mark Leavesley

Direct Dial: 0115 876 4302

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 8
Last meeting held on 22 September (for confirmation)
- 4 Role of Shareholder representatives - Governance Principles and Good Practice** 9 - 12
Report of Corporate Director for Development and Growth
- 5 Council owned companies - external audit reports** 13 - 16
Report of Head of Finance – Commercial and Projects
- 6 Council owned company discussion - Nottingham Revenue and Benefits Limited (NRB)** 17 - 24
Presentation by NRB
- 7 Work plan** 25 - 26
For noting/discussion
- 8 Exclusion of the public**
To consider excluding the public from the meeting during consideration of the remaining items 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	Council owned company discussion - Nottingham Revenue and Benefits Limited (NRB) Presentation by NRB	27 - 28
10	Council owned companies - external audit reports Reports of Head of Finance – Commercial and Projects	29 - 40
a	National Ice Centre	41 - 54
b	Nottingham City Transport	55 - 74
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e	Nottingham Revenue and Benefits	121 - 132
f	Nottingham City Homes	133 - 152
11	Council owned companies - financial performance update Report of Head of Finance – Commercial and Projects	153 - 162
12	Exempt minutes Last meeting held on 22 September 2020 (for confirmation)	163 - 166

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.