



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

**Date:** Tuesday, 19 January 2021

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

**Place:** 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 - 10  
Last meeting held on 20 November 2020 (for confirmation)
- 4 Governance Improvement Programme - progress update and lessons learnt** 11 - 40  
Report of Director of Legal and Governance
- 5 Work plan** 41 - 42  
For discussion / noting
- 6 Council owned company discussion - Nottingham City Homes (NCH)** 43 - 64  
Presentation by Nick Murphy, Chief Executive, NCH
- 7 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
- 8 Council owned company discussion - Nottingham City Homes (NCH)** 65 - 70  
Presentation by Nick Murphy, Chief Executive, NCH
- 9 Council owned companies financial performance update** 71 - 108  
Report of Strategic Director of Finance

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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.