



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

**Date:** Tuesday, 20 April 2021

**Time:** 3.00 pm (or at the rise 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 - 8  
Last meeting held on 16 March 2021 (for confirmation)
- 4 Council owned company discussion - SCAPE** 9 - 26  
Presentation by Group Chief Executive, SCAPE
- 5 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
- 6 Council owned company discussion - SCAPE** 27 - 44  
Presentation by Group Chief Executive, SCAPE
- 7 Council owned companies - financial update** 45 - 84  
Report of Interim Corporate Director for Finance and Resources

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 the public. Any recording or reporting on this meeting should take place in accordance with Council policy, 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.