



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

Date: Tuesday, 18 May 2021

Time: 3.00 pm

Place: Ballroom, Council House, Old Market Square, NG1 2DT

Please see information on page 2 of this agenda front sheet about requirements for ensuring Covid-safety

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 Appointment of Vice-Chair

2 Apologies for Absence

3 Declarations of Interests

If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting

4 Minutes

Last meeting held on 20 April 2021 (for confirmation)

3 - 6

5 Dates of 2021-22 meetings

To agree to meet at 3.00pm (or rise of Executive Board, whichever is later) on the following Tuesdays:

<u>2021</u>	<u>2022</u>
22 June	18 January
20 July	22 February
21 September	22 March
19 October	19 April
16 November	
21 December	

- 6 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
- 7 Council owned companies - financial update** 7 - 44
Report of Interim Corporate Director for Finance and Resources
- 8 Council owned companies - summary of issues and recovery and improvement plans** 45 - 74
Report of Interim Corporate Director for Finance and Resources

In order to hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- remain seated and maintain distancing between seats through the meeting. Please also remember to maintain distancing while entering and leaving the room/building;
- wear face coverings throughout the meeting;
- make use of the hand sanitiser available and, when moving about the building, follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details to the Governance Officer at the meeting.

Citizens attending the meeting are asked to arrive 15 minutes before the start time above to be escorted to the meeting room

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.