



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

**Date:** Tuesday, 22 June 2021

**Time:** 3.00 pm

**Place:** 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 Apologies for Absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 6  
Last meeting held on 18 May 2021 (for confirmation)
- 4 Work plan** 7 - 8  
For noting / discussion
- 5 Council owned company discussion - Creative Quarter** 9 - 28  
Presentation by Family Cookson, Interim CEO
- 6 Exclusion of the public**  
To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs in the public interest in disclosing the information
- 7 Council owned company discussion - Creative Quarter** 29 - 32  
Presentation by Family Cookson, Interim CEO

<b>8</b>	<b>Council owned companies - financial update</b>	33 - 70
	Report of Interim Corporate Director for Finance and Resources	
<b>9</b>	<b>Exempt minutes</b>	71 - 74
	Last meeting held on 18 May 2021 (for confirmation)	

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.

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.