



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

Date: Tuesday, 20 July 2021

Time: 3.00 pm

Due to current building limitations, any non-Nottingham City Council attendees are asked to arrive 15 minutes before the meeting start time to allow time to be taken to the meeting room.

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

Please see information at the bottom 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: Phil Wye

Direct Dial: 0115 876 4637

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes To confirm the minutes of the last meeting held on 22 June 2021	3 - 6
4 Work plan For noting	7 - 8
5 Council owned company discussion - Blue Print	9 - 34
6 Exclusion of the public To consider excluding the public from the meeting during consideration of the remaining items 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 the public interest in disclosing the information.

7	Council owned company discussion - Blue Print	35 - 44
8	Council owned companies - financial update Report of Interim Corporate Director for Finance and Resources	45 - 74
9	Exempt minutes To confirm the exempt minutes of the last meeting held on 22 June 2021	75 - 76

All items listed 'under exclusion of the public' will be heard in private. They have been included on the agenda as no representations against hearing the items in private were received

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 attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

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.

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.
- wear face coverings throughout the meeting.
- make use of the hand sanitiser available and, when moving about the building and 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 name and contact details to the Governance Officer at the meeting.