

# Nottingham City Council

## Companies Governance Executive Sub-Committee

Minutes of the meeting held at Loxley House, Station Street, NG2 3NG, on 21 September 2021 from 3.00 pm - 4.20 pm

### Membership

#### Present

Councillor David Mellen (Chair)  
Councillor Sally Longford (Vice Chair)  
Councillor Neghat Khan  
Councillor Linda Woodings

#### Absent

Councillor Sam Webster

### Colleagues, partners and others in attendance:

Ian Edward - Strategic Advisor for Companies  
Mark Leavesley - Governance Officer

### Call-in

Unless stated otherwise, all decisions are subject to call-in.

### 27 Apologies for Absence

Councillor Webster – leave  
Clive Heaphy

### 28 Declarations of Interest

In relation to items 6 and 7 (Financial update and Council Owned companies), in the interests of transparency Councillor Mellen declared that he was a Board member of Blue Print.

### 29 Minutes

The Committee agreed the minutes of the last meeting held on 20 July 2021 as a correct record and they were signed by the Chair.

### 30 Work Plan

The Committee noted the work plan for 2021/22 without discussion.

### 31 Exclusion of the public

The Committee agreed to exclude the public from the meeting during consideration of the remaining items in accordance with Section 100(A) of the Local Government Act 1972 on the basis that having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

### **32 Council owned companies - financial update**

This item does not contain any decisions that are eligible for call-in.

The Committee received a presentation by Ian Edward, Strategic Advisor for Companies, updating it on the latest financial position of each company and any material changes since the previous report and identifying any key risks.

**Resolved to note the presentation.**

#### **Reason for recommendation**

To ensure the sub-committee understands the current financial position of the group of companies of Nottingham City Council and any risks which are highlighted for action.

#### **Other options considered**

None.

### **33 Council owned companies - summary of issues and recovery and improvement plans**

This item does not contain any decisions that are eligible for call-in.

The Committee received a presentation by Ian Edward, Strategic Advisor for Companies, updating it on the progress of recovery and improvement plans for the companies.

**Resolved to note the presentation.**

#### **Reason for recommendation**

To ensure the sub-committee is aware of the progress of the recovery plans for companies of Nottingham City Council and any issues that are highlighted for action.

#### **Other options considered**

None.

### **34 Exempt minutes**

The Committee agreed the exempt minutes of the last meeting held on 20 July 2021 as a correct record and they were signed by the Chair.