



**Nottingham City Council  
Companies Governance Executive Committee**

**Date:** Tuesday, 19 October 2021

**Time:** 3.00 pm (or at the rising of Executive Board, whichever is the later)

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham,  
NG2 3NG

**Please see the information at the bottom of this agenda front sheet about the measures 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

<b>Agenda</b>	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes</b> To confirm the minutes of the last meeting held on 21 September 2021	3 - 4
<b>4 Work Plan</b> For noting.	5 - 6
<b>5 Council owned company discussion - Nottingham City Homes</b>	7 - 18
<b>6 Exclusion of the public</b> 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.	

<b>7</b>	<b>Council owned company discussion - Nottingham City Homes</b>	19 - 22
<b>8</b>	<b>Council owned companies - financial update</b> Report of the Interim Corporate Director for Finance and Resources	23 - 48

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

**In order to hold this meeting in as Covid-safe a way as possible, all attendees are:**

- **asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and when entering and leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting;**
- **strongly encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you. This does not apply to anyone exempt from wearing a face covering;**
- **asked to make use of the hand sanitiser available and, when moving about the building, follow signs about traffic flows, lift capacities, etc.**

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.