



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 22 March 2022

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

Agenda	Pages
1 Apologies for Absence	
2 Declarations of interest	
3 Minutes To confirm the minutes of the last meeting held on 22 nd February 2022	3 - 6
4 Work Programme For noting.	7 - 8
5 Establishment of the Shareholder Unit Report of the interim Corporate Director for Finance and Resources	9 - 14
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 companies - financial update	15 - 46
	Report of the interim Corporate Director for Finance and Resources	
8	Council owned companies - progress update	47 - 56
	Report of the interim Corporate Director for Finance and Resources	

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. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.