

# Nottingham City Council

## Companies Governance Executive Committee

Minutes of the meeting held at Loxley House, Nottingham on 21 June 2022 from 3.00 pm - 4.38 pm

### Membership

#### Present

Councillor Neghat Khan  
Councillor David Mellen (Chair)  
Councillor Adele Williams  
Councillor Linda Woodings  
Councillor Audra Wynter

#### Absent

### Colleagues, partners and others in attendance:

Ian Edward - Strategic Advisor for Companies  
Phil Wye - Governance Officer

### 11 Apologies for absence

Clive Heaphy, Interim Corporate Director of Finance and Resources

### 12 Declarations of interests

In the interests of transparency, Councillor Neghat Khan declared that she sits on the Board of Futures, Councillor David Mellen stated that he is a director of Blueprint, and Councillor Adele Williams declared that she sits on the Board of Thomas Bow.

### 13 Minutes

The Committee confirmed the minutes of the meeting held on 24<sup>th</sup> May 2022 as a correct record and they were signed by the Chair.

### 14 Work programme

The Board decided that it would be unsuitable to invite Nottingham City Homes to the next meeting at this time. An alternative of the National Ice Centre was suggested.

The rest of the forward plan was noted.

### 15 Exclusion of the public

The Board resolved to exclude the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraph 3, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

### 16 Council owned companies - financial update

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

Ian Edward, Strategic Advisor for Companies, presented the exempt report to support the Committee in understanding the current financial position and associated risks of the Council's group of companies.

The Committee noted the exempt report.

#### **17 Council owned Companies- progress update**

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

Ian Edward, Strategic Advisor for Companies, presented the report, updating the Committee on the latest position in respect of Council owned companies.

The Committee noted the exempt report.