

Nottingham City Council

Companies Governance Executive Committee

Minutes of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 18 October 2022 from 3.02 pm - 4.05 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Linda Woodings
Councillor Audra Wynter

Absent

Councillor Neghat Khan
Councillor Adele Williams

Colleagues, partners and others in attendance:

Ian Edward - Strategic Advisor for Companies
Clive Heaphy - Corporate Director for Finance and Resources
Phil Wye - Governance Officer

37 Apologies for absence

Councillor Adele Williams – leave
Councillor Neghat Khan - unwell

38 Declarations of interest

In the interest of transparency, Councillor David Mellen declared that is a director of Blueprint.

39 Minutes

The Committee confirmed the minutes of the meeting held on 20 September 2022 as a correct record and they were signed by the Chair,

40 Work Programme

The work programme was noted.

41 Exclusion of the public

The Committee 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.

42 Council owned companies - annual financial update 2021-22

Companies Governance Executive Committee - 18.10.22

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 for Council owned companies.

43 Companies annual review 2021-22

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