



**Nottingham City Council  
Companies Governance Executive Committee**

**Date:** Tuesday, 20 December 2022

**Time:** 3.00 pm

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

**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 Terms of Reference</b> For noting	3 - 6
<b>4 Minutes</b> To confirm the minutes of the last meeting held on 22 November 2022	7 - 10
<b>5 Work Programme</b> For comment and noting	11 - 12
<b>6 Council owned company discussion - Nottingham City Transport</b>	13 - 34
<b>7 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>8</b>	<b>Council owned company discussion - Nottingham City Transport</b>	35 - 52
<b>9</b>	<b>Exempt minutes</b> To confirm the minutes of the last meeting held on 22 November 2022	53 - 54
<b>10</b>	<b>Council owned companies - financial update</b> Report of the Corporate Director for Finance and Resources	55 - 84

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

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.