

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 21 February 2023 from 3.03 pm - 4.07 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Adele Williams (Vice Chair)
Councillor Audra Wynter

Absent

Councillor Neghat Khan
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Kevin Barr - Finance Manager, Companies
Ross Brown - Corporate Director for Finance & Resources
Ian Edward - Strategic Advisor for Companies
Michael Hainge - Director of Commercial Procurement
Frank Jordan - Corporate Director for Communities, Environment and Resident Services.
Phil Wye - Governance Officer

71 Apologies for Absence

Councillor Neghat Khan – on leave
Councillor Linda Woodings – personal reasons

72 Declarations of Interest

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

73 Minutes

The correct minutes were not included with the agenda due to an administrative error and they will be agreed at the next meeting.

74 Work Programme

As Nottingham City Homes were unable to attend this meeting, the Committee agreed to invite them to the March meeting. The Work Programme will be updated for the new municipal year with the following meeting being May 2023.

75 Council owned company discussion - Nottingham City Homes

This item was withdrawn from the agenda

76 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.

77 Council owned company discussion - Nottingham City Homes

This item was withdrawn from the agenda

78 Exempt minutes

The correct exempt minutes were not included with the agenda due to an administrative error and they will be agreed at the next meeting.

79 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 report, updating the Committee on the latest position in respect of Council owned companies