

Nottingham City Council
28-Day Notice of Key Decisions and items to be discussed in private

Companies Governance Executive Sub-Committee – 20 October 2020
Notice published – 21 September 2020

This notice contains details of key decisions to be taken and items to be discussed in private by the Companies Governance Executive Sub-Committee on **Tuesday 20 October 2020**. The decision dates shown on this notice are the earliest anticipated and decisions may be taken later if circumstances change. Any additional reports to be taken to the above meeting, or any changes made to the reports identified on this notice, will be published on separate notices.

If you feel that any decisions or reports that are to be discussed in private should be taken in public, please contact the Director of Legal and Governance (Loxley House, Station Street, Nottingham, NG2 3NG, constitutional.services@nottinghamcity.gov.uk) with your reasons no later than **Wednesday 7 October 2020**, to give time for a response to be made at least five clear working days before the day of the meeting. Items to be discussed in private are those that will involve the disclosure of confidential or exempt information under the stated paragraph of Schedule 12A of the Local Government Act 1972, and when the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If any other documents relevant to the items included in the notice are to be submitted to the Committee, they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk, provided they are not due to be discussed in private. Copies of the documents to be submitted to the Committee can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise).

Governance Officer: Mark Leavesley, mark.leavesley@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Council-Owned Company Discussion - National Ice Centre Update	20 October 2020	Part exempt under paragraph 3: information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report that, if published, could prejudice the ability of the company to operate competitively.	Bipon Bhakri Head of Finance – Commercial and Projects bipon.bhakri@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
2.	Council-Owned Companies - Financial Performance Review	20 October 2020	Fully exempt under paragraph 3: information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report that, if published, could prejudice the ability of the companies to operate competitively.	Bipon Bhakri Head of Finance – Commercial and Projects bipon.bhakri@nottinghamcity.gov.uk
3.	Council-Owned Companies - External Audit Reports	20 October 2020	Fully exempt under paragraph 3: information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report that, if published, could prejudice the ability of the companies to operate competitively.	Bipon Bhakri Head of Finance – Commercial and Projects bipon.bhakri@nottinghamcity.gov.uk

	Item to be considered	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
4.	Council-Owned Companies - Financial Governance Standards	20 October 2020	Fully exempt under paragraph 3: information relating to the financial or business affairs of any particular person (including the authority holding that information). It is not in the public interest to disclose this information because of the sensitive nature of the business affairs referred to in the report that, if published, could prejudice the ability of the companies to operate competitively.	Bipon Bhakri Head of Finance – Commercial and Projects bipon.bhakri@nottinghamcity.gov.uk

Companies Governance Executive Sub Committee Members

Councillor David Mellen (Chair) – Portfolio Holder for Regeneration, Schools and Communications

Councillor Sally Longford (Vice Chair) – Portfolio Holder for Energy, Environment and Democratic Services

Councillor Sam Webster – Portfolio Holder for Finance, Growth and the City Centre

Councillor Adele Williams – Portfolio Holder for Adult Care and Local Transport

Councillor Linda Woodings – Portfolio Holder for Housing, Planning and Heritage