

Nottingham City Council

28 Day notice of items to be discussed in private

Companies Governance Executive Sub Committee 16 March 2021 – published 15 February 2021

Details of Key Decisions and items to be discussed in private.

The dates shown in the attached notice are the earliest anticipated and decisions may be 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 which are to be discussed in private* should be taken in public, please contact the Governance and Electoral Services Manager at Loxley House, Station Street, Nottingham, NG2 3NG, or via email constitutional.services@nottinghamcity.gov.uk **with your reasons**, no later than **04/03/2021**. This will enable us to issue a response at least 5 clear days before the day of the meeting concerned.

If any other documents relevant to the items included in the 28 day notice are to be submitted to the decision maker(s) they will be made available on the Council's website or on request from constitutional.services@nottinghamcity.gov.uk provided they are not exempt (ie due to be discussed in private).

*Items to be discussed in private are those that will involve the disclosure of confidential information or exempt information under the stated category (paragraph number) 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.

Copies of the documents to be submitted to the decision taker can be obtained from Loxley House, Station Street, Nottingham (unless stated otherwise)

Contact colleague **Mark Leavesley**, mark.leavesley@nottinghamcity.gov.uk

	Item to be considered Key Decision = KD	Date of decision	Open to the public or likely to be considered in private?	Who can provide further information?
1.	Council owned company discussion - Futures	16 March 2021	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 it relates to the financial dealings of the company concerned and is commercially sensitive.	Ian Edward, Strategic Director for Companies Ian.Edward@nottinghamcity.gov.uk
2.	Council owned companies - financial updates	16 March 2021	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 it relates to the financial dealings of the company concerned and is commercially sensitive.	Ian Edward, Strategic Director for Companies Ian.Edward@nottinghamcity.gov.uk

Companies Governance Executive Sub Committee Members

Councillor Sally Longford – Energy, Environment and Democratic Services
Councillor David Mellen – Regeneration, Safety and Communications
Councillor Sam Webster – Finance, Growth and the City Centre
Councillor Adele Williams – Adult Care and Local Transport
Councillor Linda Woodings – Planning, Housing and Heritage