

## Nottingham City Council

### 28 Day notice of Key Decisions and items to be discussed in private

#### Companies Governance Executive Committee 20 December 2022 – published 21 November 2022

Details of Key Decisions and items to be discussed in private, to be taken by the Commissioning and Procurement Sub-Committee.

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](mailto:constitutional.services@nottinghamcity.gov.uk) **with your reasons**, no later than 08/12/2022. 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](mailto: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** Phil Wye, [phil.wye@nottinghamcity.gov.uk](mailto:phil.wye@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 - Nottingham City Transport	20 December 2022	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 as it could prejudice the company trading and marketing position.	Ian Edward, Strategic Advisor for Companies <a href="mailto:Ian.Edward@nottinghamcity.gov.uk">Ian.Edward@nottinghamcity.gov.uk</a>
2.	Council owned companies - financial update	20 December 2022	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 the information as it could prejudice the trading and marketing position of the companies concerned.	Ian Edward, Strategic Advisor for Companies <a href="mailto:Ian.Edward@nottinghamcity.gov.uk">Ian.Edward@nottinghamcity.gov.uk</a>

## **Companies Governance Executive Committee Members**

Councillor Neghat Khan – Neighbourhoods, Safety and Inclusion

Councillor David Mellen – Strategic Regeneration and Communications

Councillor Adele Williams – Finance

Councillor Linda Woodings – Adult Social Care and Health

Councillor Audra Wynter – Highways, Transport and Parks