

## Nottingham City Council

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

#### Companies Governance Executive Committee 20 June 2023 – published 19 May 2023

Details of Key Decisions and items to be discussed in private, to be taken by the Companies Governance Executive 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 7 June 2023. 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** James Lavender, [james.lavender@nottinghamcity.gov.uk](mailto:james.lavender@nottinghamcity.gov.uk)

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
1.	Blueprint 2023/24 Business Plan	20 June 2023	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 as it could prejudice the company trading and marketing position.	Jiayue Wang, Governance Officer, Shareholder Unit  <a href="mailto:jiayue.wang@nottinghamcity.gov.uk">jiayue.wang@nottinghamcity.gov.uk</a>
2.	Nottingham City Homes 2023/24 Business Plan	20 June 2023	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 as it could prejudice the company trading and marketing position.	Jiayue Wang, Governance Officer, Shareholder Unit  <a href="mailto:jiayue.wang@nottinghamcity.gov.uk">jiayue.wang@nottinghamcity.gov.uk</a>
3.	Tramlink Update	20 June 2023	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 the appendix contains sensitive commercial information that, if published, would prejudice the Council's commercial relationships with third parties.	Ian Edward, Strategic Advisor for Companies  <a href="mailto:Ian.Edward@nottinghamcity.gov.uk">Ian.Edward@nottinghamcity.gov.uk</a>

	<b>Item to be considered Key Decision = KD</b>	<b>Date of decision</b>	<b>Open to the public or likely to be considered in private?</b>	<b>Who can provide further information?</b>
4.	Overview of Companies' Position 2022/23	20 June 2023	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>
5.	Council owned companies - financial updates	20 June 2023	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