

Nottingham City Council

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

Companies Governance Executive Committee 19 September 2023 – published 21 August 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 **with your reasons**, no later than 7 September 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 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 Paragraphs 1 and 3 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

	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.	Appointments to the Boards of Council Owned Entities - NCH, NCT and NIC	19 September 2023	Fully exempt under paragraph 1 Information relating to any individual. It is not in the public interest to disclose this information because it gives the personal details of individuals involved.	Jiayue Wang, Companies Governance Compliance Officer jiayue.wang@nottinghamcity.gov.uk
2.	Approval of proposed changes to SCAPE's governance arrangements	19 September 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 it could prejudice the company trading and marketing position.	Neil McArthur, Head of Companies and Commercial Oversight neil.mcarthur@nottinghamcity.gov.uk
3.	Companies Review - Approval of proposals regarding Nottingham Racecourse and Nottingham Schools Trust	19 September 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 it could prejudice the trading and marketing position of the companies involved.	Jiayue Wang, Companies Governance Compliance Officer jiayue.wang@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?
4.	Nottingham City Transport - Performance Update	19 September 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 it could prejudice the company trading and marketing position.	Richard Beckett, Shareholder Unit richard.beckett@nottinghamcity.gov.uk
5.	Nottingham City Homes - Progress Report	19 September 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 it could prejudice the company trading and marketing position.	Ian Edward, Strategic Advisor for Companies Ian.Edward@nottinghamcity.gov.uk
6.	Council owned companies - financial update	19 September 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 it could prejudice the trading and marketing position of the companies involved.	Ian Edward, Strategic Advisor for Companies Ian.Edward@nottinghamcity.gov.uk

Companies Governance Executive Committee Members

Councillor Angela Kandola – Highways, Transport and Planning

Councillor Pavlos Kotsonis – Leisure and Culture

Councillor David Mellen – Strategic Regeneration and Communications

Councillor Linda Woodings – Adult Social Care and Health

Councillor Audra Wynter – Finance and HR