

## Nottingham City Council

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

#### Companies Governance Executive Committee 16 January 2024 – published 18 December 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 3 January 2024. 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** Michael Carey, [michael.carey@nottinghamcity.gov.uk](mailto:michael.carey@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 Strategic Review	16 January 2024	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, Director of Commercial and Procurement <a href="mailto:neil.mcarthur@nottinghamcity.gov.uk">neil.mcarthur@nottinghamcity.gov.uk</a>
2.	Nottingham City Transport Strategic Review	16 January 2024	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, Director of Commercial and Procurement <a href="mailto:neil.mcarthur@nottinghamcity.gov.uk">neil.mcarthur@nottinghamcity.gov.uk</a>
3.	Appointment of Non-Executive Director to Scape	16 January 2024	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, Governance Officer, Shareholder Unit <a href="mailto:jiayue.wang@nottinghamcity.gov.uk">jiayue.wang@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.	Nottingham City Homes Limited Shareholder Representative's Performance Report	16 January 2024	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, Director of Commercial and Procurement  <a href="mailto:neil.mcarthur@nottinghamcity.gov.uk">neil.mcarthur@nottinghamcity.gov.uk</a>
5.	Nottingham City Transport Limited Business Plan 2024/25	16 January 2024	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 it could prejudice the company trading and marketing position	Richard Beckett,  <a href="mailto:richard.beckett@nottinghamcity.gov.uk">richard.beckett@nottinghamcity.gov.uk</a>
6.	Progress update following Companies Governance Executive Committee decisions on subsidiaries and non-subsidiaries	16 January 2024	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 is 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>

## **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