

Nottingham City Council

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

Companies Governance Executive Committee 23 July 2024 – published 24 June 2024

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 11/07/2024. 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 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 **Mike Carey**, michael.carey@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.	Futures Business Plan 2024	23 July 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 as it could prejudice the company trading and marketing position.	Nicki Jenkins, nicki.jenkins@nottinghamcity.gov.uk
2.	Futures Group Strategic Review	23 July 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 as it could prejudice the company trading and marketing position.	Nicki Jenkins, nicki.jenkins@nottinghamcity.gov.uk
3.	Review of the Companies Governance Handbook	23 July 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 as it could prejudice the company trading and marketing position.	Jiayue Wang, Governance Officer, Shareholder Unit 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.	Appointment of Non-Executive Director to Nottingham Highways Limited	23 July 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 jiayue.wang@nottinghamcity.gov.uk
5.	Companies' Year End Financial Performance Report	23 July 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 as it could prejudice the company trading and marketing position.	Kevin Barr, kevin.barr@nottinghamcity.gov.uk

Companies Governance Executive Committee Members

Councillor Ethan Radford – Skills, Growth and Economic Development

Councillor Linda Woodings – Finance and Resources

Councillor Jay Hayes – Housing and Planning

Councillor Neghat Khan – Strategic Regeneration, Transport and Communications

Councillor Pavlos Kotsonis – Adults Social Care and Health