

## Companies Governance Executive Sub-Committee – 19 May 2020

<b>Subject:</b>	Proposed Work Plan		
<b>Corporate Director/ Directors:</b>	Candida Brudenell – Corporate Director of Strategy and Resources Malcolm R. Townroe – Director of Legal and Governance Laura Pattman – Strategic Director of Finance		
<b>Portfolio Holder:</b>	Councillor David Mellen – Leader of the Council		
<b>Report author and contact details:</b>	Shail Shah,		
<b>Key Decision</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<b>Subject to call-in</b>
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Reasons:</b>	<input type="checkbox"/> Expenditure	<input type="checkbox"/> Income	<input type="checkbox"/> Savings of £1,000,000 or more taking account of the overall impact of the decision
			<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Significant impact on communities living or working in two or more wards in the City			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Total value of the decision:</b> Nil			
<b>Wards affected:</b> All	<b>Date of consultation with Portfolio Holder:</b> 25 February 2020		
<b>Relevant Council Plan Key Theme:</b>			
Nottingham People			<input type="checkbox"/>
Living in Nottingham			<input type="checkbox"/>
Growing Nottingham			<input checked="" type="checkbox"/>
Respect for Nottingham			<input type="checkbox"/>
Serving Nottingham Better			<input type="checkbox"/>
<b>Summary of issues (including benefits to citizens/service users):</b>			
The proposed work plan will support the Sub-Committee in meeting its terms of reference and priorities.			
<b>Exempt information:</b> None			
<b>Recommendation:</b>			
1 That the Sub-Committee note and comment on the proposed work plan, including suggested amendments as appropriate.			

### 1 Reasons for recommendations

- 1.1 To formalise planning and prioritisation of activities connected to the governance of companies that are either wholly owned by the Council or where the Council has a controlling interest.

### 2 Background (including outcomes of consultation)

- 2.1 An outline proposed forward plan of work is attached (appendix 1) for consideration. Members of the Sub-committee are invited to contribute proposals for future activity in connection with the sub-committee's terms of reference.

### 3 Other options considered in making recommendations

- 3.1 Not to have a forward plan – It is best practice to plan work in advance, so this option has not been considered further.

**4 Finance colleague comments (including implications and value for money/VAT)**

4.1 None.

**5 Legal and Procurement colleague comments (including risk management issues, and including legal, Crime and Disorder Act and procurement implications)**

5.1 None.

**6 Social value considerations**

6.1 None.

**7 Regard to the NHS Constitution**

7.1 None.

**8 Equality Impact Assessment (EIA)**

8.1 An EIA is not required because no service is proposed or changed by this decision.

**9 List of background papers relied upon in writing this report (not including published documents or confidential or exempt information)**

9.1 None.

**10 Published documents referred to in this report**

10.1 None.