

APPENDIX A

| Company Name | What it does | Ownership | Accounting Year | 2018/19 PUBLISHED ACCOUNTS | | | | | | | 2019/20 | | |
|---|---|---------------------|-----------------|----------------------------|----------------------|--------------------|-----------|----------------|---------------|-----------------------------|--|-----------------|---------------------|
| | | | | Gross Income £m | Gross Expenditure £m | Net Expenditure £m | Assets £m | Liabilities £m | Net Assets £m | Average Employee numbers | NCC Directors / Board Members Names | Shareholder rep | Chair |
| Blueprint Limited Partnership | The Council purchased its share in March 2015 for £8m for the redevelopment of property and the sale and interim rental of land and property. The company specialises in the development of sustainable homes and workspaces. | Joint Venture (50%) | April - March | (3.987) | 3.668 | (0.319) | 17.337 | (1.081) | 16.256 | N/A | Cllr Mellen, Williams and Candida Perkis | Chris Henning | Jeff Moore |
| Enviroenergy Ltd | Provide heat (from steam) for domestic and commercial customers and to generate and sell electricity. | Subsidiary (100%) | April - March | (8.799) | 8.552 | (0.247) | 12.088 | (16.789) | (4.701) | 5 | Cllr Longford, Khan, Matsiko, Edwards, and Woodward | Andy Vaughan | Cllr Longford |
| Futures Advice, Skills & Employment Ltd (was Nottingham & Nottinghamshire Futures Ltd) | Futures is jointly owned by Nottingham City Council and Nottinghamshire County Council and is a not for profit company. It delivers contracts for Councils, the Education Skills Funding Agency (ESFA) and the Department of Work and Pensions (DWP). It was established in March 2001 and provides an all age careers and employment advice service. The Council also commission this service under a contractual process; any budget reductions to this spend will impact on the viability /future operation/business planning of this company. | Joint Venture (50%) | April - March | (18.038) | 15.345 | (2.693) | 7.257 | (19.261) | (12.004) | 339 - including apprentices | Cllr Khan, Elliot, Rostance, Langton and Nikki Jenkins | Chris Henning | Tim Richmond |
| Nottingham City Homes Ltd | NCH was set up in 2004 as an Arms length management organisation (ALMO) of NCC set up to manage and maintain the housing stock on NCC's behalf. It manages around 26,000 homes and approximately 1,000 leasehold. It is responsible for the day to day management of the homes including services such as tenancy management, rent collection and repairs. NCH also provides other services such as Nottingham on Call, payment collection etc. | Subsidiary (100%) | April - March | (80.682) | 72.069 | (8.613) | 46.829 | (125.528) | (78.699) | 206 | The NCH board is comprised of Councillors as Directors, tenants and leaseholders and independent and co-opted members. Cllr Woodings, Power, Radford, Langton. | Chris Henning | Malcolm Sharp (CBE) |
| Nottingham City Transport Ltd | NCT was 'privatised' in 1986 and NCC held 100% equity of the company until 2000 when Transdev PLC the UK arm of the French multi-national transport operator acquired a stake in the company. The company delivers public transport for the City. | Subsidiary (95%) | April - March | (53.773) | 55.239 | 1.466 | 52.241 | (40.791) | 11.450 | 1,113 | Cllr Chapman, Wynter, Roberts, Jackson | Chris Henning | TBC |
| Nottingham Ice Centre Ltd | The NIC was the first twin Olympic-sized (60m x 30m) ice pad facility in the UK, "heralding a new era in the development of ice skating". ^[1] Incorporating the Nottingham Arena (since January 2016 re-branded as the Motorpoint Arena Nottingham), the NIC is a combined live entertainment and leisure venue. | Subsidiary (100%) | April - March | (19.572) | 19.594 | 0.021 | 8.626 | (9.939) | (1.313) | 738 | Cllr Trimble and Peach | Hugh White | Mitch Stevenson |
| Nottingham Revenues & Benefits Ltd | Incorporated August 2014, Provides administration services for Nottingham City Council's revenue and benefit services through a contract with Northgate. This contract is due to expire in October 2021. | Subsidiary (100%) | April - March | (7.062) | 6.840 | (0.222) | 3.278 | (12.191) | (8.914) | 206 | Cllr Webster, Campbell-Clark and Jackson | Laura Pattman | TBC |
| Robin Hood Energy Ltd | The company started trading in a controlled manner in July 2015 and started trading nationally in September 2015. Robin Hood Energy is a Not for Profit Energy Company launched by NCC as a competitor to the Big Six Energy Suppliers. | Subsidiary (100%) | April - March | N/A | N/A | 0.000 | N/A | N/A | 0.000 | N/A | Cllr Khan, Battlemuch, O'Grady, Barnard, Kotsonis | Chris Henning | Cllr Khan |