

Nottingham City Council

Companies Governance Executive Sub-Committee

Minutes of the meeting held at remotely via Zoom and live-streamed on YouTube on 19 May 2020 from 2.45 pm - 4.13 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Sam Webster
Councillor Linda Woodings
Councillor Cheryl Barnard

Absent

Councillor Sally Longford
Councillor Adele Williams
(substitute for Councillor Longford)

Colleagues, partners and others in attendance:

Katherine Kerswell	-	Interim Chief Executive
Candida Brudenell	-	Corporate Director of Strategy and Resources
Andy Vaughan	-	Corporate Director of Commercial and Operations
Laura Pattman	-	Strategic Director of Finance
Malcolm Townroe	-	Director of Legal and Governance
Hugh White	-	Director of Sports and Culture
Bipon Bhakri	-	Head of Finance, Commercial and Projects
Shail Shah	-	Head of Audit and Risk
Ceri Walters	-	Head of Commercial Finance
Mark Leavesley	-	Governance Officer
Keri Usherwood	-	Portfolio Communications Manager

Mel Egglenton)	
Martin Ingham)	
Marie Marshall)	National Ice Centre
Glen O'Connell)	
Mich Stevenson OBE)	

1 Apologies for absence

Councillor Longford) personal
Councillor Williams)

2 Declarations of interests

None.

3 Minutes

The minutes of the meeting held on 21 January 2020 were confirmed as a true record and were signed by the Chair.

4 Summary information - wholly or majority owned Subsidiaries

This item does not contain any decisions eligible for call-in.

The Sub-Committee considered a report of the Strategic Director of Finance, providing high-level information about the companies that Nottingham City Council either wholly or partly own, the detail of which (in appendix A) is taken from the 2018/19 published accounts.

During discussion, it was noted that Councillor and officer Board members were now being offered the same training.

Resolved to note the report.

5 Proposed Council Companies performance reporting template

This item does not contain any decisions eligible for call-in.

The Sub-Committee considered a report of the Corporate Director of Strategy and Resources, detailing a proposed reporting template for completion on a weekly basis by NCC owned companies.

During discussion, it was stated that the requirement for a weekly return, as per the accompanying draft Reporting Policy, could be amended in respect of individual companies, dependent upon performance, should this Sub-Committee agree.

Resolved to note the report and include the performance report as a standing item at future meetings of this Sub-Committee.

6 Dates of future meetings

The Sub-Committee agreed to meet on the following Tuesdays at 2.15pm or the rising of Executive Board (whichever is the later):

<u>2020</u>	<u>2021</u>
16 June	19 January
21 July	16 March
22 September	
17 November	

7 Work programme

This item does not contain any decisions eligible for call-in.

The Sub-Committee considered a report of the Corporate Director of Strategy and Resources, detailing a proposed work plan for the municipal year 2020/21.

Resolved to note the plan and request the Head of Audit and Risk amend as discussed.

8 Exclusion of the public

The Sub-Committee agreed to exclude the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

9 City Council owned company discussion

This item does not contain any decisions eligible for call-in.

The Sub-Committee received a presentation by Martin Ingham, Chief Executive, National Ice Centre, detailing the current and predicted future financial position, and including other opportunities being worked during the Covid-19 closure of the Centre and plans for recovery once lockdown has been lifted.

Resolved to note the presentation and thank Mr Ingham and his colleagues for their attendance.