

# Nottingham City Council

## Companies Governance Executive Sub-Committee

Minutes of the meeting held at the Council House, Old Market Square, NG1 2DT, on 18 May 2021 from 3.00 pm - 4.39 pm

### Membership

#### Present

Councillor David Mellen (Chair)  
Councillor Sally Longford (Vice Chair)  
Councillor Neghat Khan  
Councillor Sam Webster  
Councillor Linda Woodings

#### Absent

### Colleagues, partners and others in attendance:

Wayne Bexton - Interim Corporate Director for Growth and City Development  
Ian Edward - Strategic Advisor on Companies  
Kate Morris - Governance Officer

### Call-in

Unless stated otherwise, all decisions are subject to call-in. The last date for call-in is 28 May 2021. Decisions cannot be implemented until the working day after this date.

## 1 Appointment of Vice-Chair

**Resolved that Councillor Longford be appointed Vice-Chair for the municipal year 2021-22.**

## 2 Apologies for Absence

Mel Barrett – Chief Executive  
Clive Heaphy – Interim Corporate Director of Finance and Resources  
Malcolm Townroe – Director of Legal and Governance

## 3 Declarations of Interests

In relation to item 7 Council Owned companies – Financial Update, in the interests of transparency the following Councillors stated they were members of Company Boards:

Councillor David Mellen – Board Member of BluePrint  
Councillor Neghat Khan – Board member of Futures and Director of Robin Hood Energy  
Councillor Linda Woodings – Shareholder Representative for Nottingham City Homes  
Councillor Sam Webster – Director of Nottingham Revenue and Benefits

This did not preclude them from participating in discussion on the item and they remained in the room.

#### **4 Minutes**

The Committee confirmed the minutes of the meeting held on 20 April 2021 as a correct record and they were signed by the Chair.

#### **5 Dates of 2021-22 meetings**

The Committee agreed to meet at 3.00pm (or at the rise of Executive Board, whichever is the later) on the following Tuesdays:

<u>2021</u>	<u>2022</u>
15 June	18 January
20 July	22 February
21 September	22 March
19 October	19 April
16 November	
21 December	

#### **6 Exclusion of the public**

The Committee agreed to exclude the public from the meeting during consideration of the remaining items in accordance with Section 100(A) 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, as the sensitive nature of the business affairs under consideration could, if made public, prejudice the ability of the companies concerned to operate effectively in a competitive market.

#### **7 Council owned companies - financial update**

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

The Committee received a presentation by Ian Edward, Strategic Advisor for Companies, updating it on the latest financial position of each company and any material changes since the previous report and identifying any key risks.

**Resolved to note the presentation.**

#### **Reason for recommendation**

To ensure the sub-committee understands the current financial position of the group of companies of Nottingham City Council and any risks are highlighted for action.

#### **Other options considered**

None.

#### **8 Council owned companies - summary of issues and recovery and improvement plans**

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

The Committee received a presentation by Ian Edward, Strategic Advisor for Companies, updating it on the progress of the recovery and improvement plan.

**Resolved to note the presentation.**

**Reason for recommendation**

To ensure the sub-committee understands the progress of the recovery plan for companies of Nottingham City Council and any issues are highlighted for action.

**Other options considered**

None.