

Nottingham City Council

Companies Governance Executive Committee

Minutes of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 18 July 2023 from 3.01 pm - 4.30 pm

Membership

Present

Councillor David Mellen (Chair)
Councillor Audra Wynter (Vice Chair)
Councillor Linda Woodings

Absent

Councillor Angela Kandola
Councillor Pavlos Kotsonis

Colleagues, partners and others in attendance:

Kevin Barr	- Finance Manager for Companies
Lauren Bradshaw	- Business Consultant, NIC
Ross Brown	- Corporate Director for Finance & Resources
Tina Byrom	- Chair, NIC Ltd
Robert Dixon	- Shareholder Representative, Futures
Michael Hainge	- Director for Procurement and Contract Management
Martin Ingham	- Chief Executive Officer, Nottingham Ice Centre (NIC) Ltd
Councillor Neghat Khan	- Director, Futures
James Lavender	- Governance Officer
Marie Marshall	- Finance and Support Services Director, NIC Ltd
Neil McArthur	- Interim Head of Companies and Commercial Oversight
Tim Richmond	- Chair, Futures
Jiayue Wang	- Companies Governance Compliance Officer
Hugh White	- Shareholder Representative, NIC Ltd
Jennie Willock	- Chief Executive Officer, Futures

23 Apologies

Councillor Angela Kandola – Other Council business
Councillor Pavlos Kotsonis - Unwell

24 Declarations of interests

In the interests of transparency, Councillor David Mellen stated that he is a Director of Blueprint.

25 Minutes

The minutes of the meeting held on 20 June 2023 were confirmed as a correct record and signed by the Chair.

26 Work Programme

The Committee noted the Work Programme.

27 Exclusion of the public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items 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 1 and 3 of Part 1 of Schedule 12A of the Act.

28 Exempt Minutes

The exempt minutes of the meeting held on 20 June 2023 were confirmed as a correct record and signed by the Vice Chair.

29 NIC Business Plan 2023-28

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

The Committee received a presentation from Martin Ingham, Chief Executive Officer of Nottingham Ice Centre Ltd regarding the business plan for 2023 to 2028. Details of the presentation and subsequent discussion are set out in the exempt minute.

30 NIC - Performance Quarterly Report

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

Hugh White, the Shareholder Representative for NIC Ltd, delivered a report outlining the company's performance for the first quarter of 2023/24. The details of the report and the subsequent discussion are set out in the exempt minute.

31 Futures Business Plan 2023-26

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

The Committee received a presentation from Jennie Willock, the Chief Executive of Futures, regarding the company's business plan for 2023 to 2026. Details of the presentation and subsequent discussion are set out in the exempt minute.

32 Futures - Performance Quarterly Report

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

Robert Dixon, the Shareholder Representative, delivered the report outlining the company's performance for the first quarter of 2023/24. The details of the report and the subsequent discussion are set out in the exempt minute.

33 Review of subsidiary and non-subsidiary companies

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

Neil McArthur, Interim Head of Companies and Commercial Oversight, and Jiayue Wang, Companies Governance Compliance Officer, delivered the report which outlined financial and governance information about all the subsidiary and non-subsidiary companies which the Council has an interest in. The details of the report and the subsequent discussion are set out in the exempt minute.

34 Council-owned companies - financial updates

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

Kevin Barr, Finance Manager for Companies, presented the report, updating the Committee on the latest position in respect of Council-owned companies. The details of the report and the subsequent discussion are set out in the exempt minute.

35 Appointment of directors to council-owned companies

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

Michael Hainge, Director for Procurement and Contract Management, and Neil McArthur, Interim Head of Companies and Commercial Oversight delivered a verbal update to the Committee about the progress towards appointments of directors to the boards of Council-owned companies. The details of the update and the subsequent discussion are set out in the exempt minute.