

Nottingham City Council

Companies Governance Executive Committee

Minutes of the meeting held at Loxley House, Nottingham, NG2 3NG on 17 December 2024 from 3:30pm – 4:30pm

Membership

Present

Councillor Linda Woodings (Vice Chair)
Councillor Jay Hayes
Councillor Pavlos Kotsonis
Councillor Neghat Khan

Absent

Councillor Ethan Radford (Chair)

Colleagues, partners and others in attendance:

Kevin Barr	- Finance Manager for Companies
Mike Carey	- Governance Officer
Stuart Fair	- Interim Corporate Director for Finance and Resources
Colin Parr	- Shareholder Representative for Nottingham Ice Centre
Jiayue Wang	- Companies Governance Compliance Officer

Call-in

Unless stated otherwise, all decisions are subject to call-in. The last date for call-in is 31 December 2024. Decisions cannot be implemented until the working day after this date.

35 Apologies for absence

Councillor Ethan Radford – leave.

In the absence of Councillor Ethan Radford, Councillor Linda Woodings took the Chair for this meeting.

36 Declarations of interests

None.

37 Minutes

The minutes of the meeting held on 17 September 2024 were confirmed as an accurate record and signed by the Chair.

38 Work programme

Updates on the Strategic Reviews for Nottingham City Transport and Nottingham City Homes have been deferred to a later meeting. The work programme is currently being reviewed and will be updated once it has been confirmed which meetings that representatives of the different companies can attend.

The Committee noted the Work Programme.

39 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

40 Exempt minutes

The exempt minutes of the meeting held on 17 September 2024 were confirmed as an accurate record and signed by the Chair.

41 Follow up to strategic review of Nottingham Ice Centre Limited

Colin Parr, Shareholder Representative for Nottingham Ice Centre Ltd, presented the report on the NIC Strategic Review. Details of the report and subsequent discussion are set out in the exempt minute.

Resolved to approve the recommendations as set out in the exempt report.

42 Update on Nottingham Highways Ltd

Kevin Barr, Finance Manager for Companies, presented the update on Nottingham Highways Ltd. Details of the report and subsequent discussion are set out in the exempt minute.

Resolved to approve the recommendations as set out in the exempt report.

43 Companies financial update

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

Kevin Barr, Finance Manager for Companies, presented the companies financial update. Details of the report and subsequent discussion are set out in the exempt minute.

Resolved to note the companies financial update.