

SHAREHOLDER SUB COMMITTEE
Tuesday, 15 January 2019 at 7.30 pm
Committee Room 1, Civic Centre

Members

Councillor Mark Ingall (Chair)
Councillor Joel Charles
Councillor Andrew Johnson
Councillor Danny Purton
Councillor Mark Wilkinson

AGENDA

1. Apologies for absence
2. Declarations of Interest

Councillors' declarations of interest (if any) in relation to any items on the agenda.
3. Minutes (Pages 3 - 6)

To approve the minutes of the meeting held on 11 December 2018.
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Page 7)

To review the Sub Committee's work plan
6. Operational and Performance Reports
 - a) Performance Reports and Balanced Scorecard (to follow)
 - b) Customer Service (to follow)
 - c) Risk Management (Pages 8 - 11)
 - d) Council Directors Quarterly Report (to follow)
7. References from the HTS Board
 - a) Appointment of Non-Executive Chair of HTS Group and Managing Director of HTS (Property and Environment) Ltd (to follow)

8. Reference from HTS (Property and Environment) Ltd
 - a) Updated Business Plan (to follow)
9. References from Cabinet
 - a) Creation of HTS (Housing and Regeneration) Company (to follow)
10. Matters of Urgent Business

To deal with any matters of an urgent nature.
11. Date of next meeting

3 April 2019.