

## SHAREHOLDER SUB COMMITTEE FOR HTS (PROPERTY AND ENVIRONMENT) LIMITED

HTS (Property and Environment) Limited is a wholly owned subsidiary of HTS Group Limited.

**Thursday, 7 July 2016 at 7.30 pm  
Council Chamber, Civic Centre**

### **Members**

Councillor Jon Clempner  
Councillor Joel Charles  
Councillor Andrew Johnson  
Councillor Mark Wilkinson  
Councillor Danny Purton

### **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 - 5)  
  
To approve the minutes of the meeting held on 31 May 2016.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Pages 6 - 7)  
  
To review the Sub Committee's work plan
6. Harlow Trading Services Limited Transition Plan Update report (Pages 8 - 39)  
  
To receive an update on the project plan for the transition of the Council's housing and environmental services from the current Joint Venture Company to HTS (Property and Environment) Limited.

7. References from the LATC Board of Directors

a) HTS (Property and Environment) Ltd Business Plan (To Follow)

To receive and agree the HTS (Property and Environment) Ltd interim Business Plan.

b) HTS (Property and Environment) Ltd Loan Arrangements (To Follow)

To review the requirements to loan funds to HTS (Property and Environment) Ltd prior to recommendation due to be made to Cabinet on 21 July 2016.

8. Matters of Urgent Business

To deal with any matters of an urgent nature.

9. Exclusion of Press and Public (if necessary)

The Chairman will move that item(s) be taken in private session on the grounds that it is likely to involve the disclosure of exempt information as specified under Part One of Schedule 12A (paragraph to be specified) of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. Date of next meeting

Wednesday, 19 October 2016