

SHAREHOLDER SUB COMMITTEE
Tuesday, 25 June 2019 at 7.30 pm
Council Chamber - Civic Centre

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 - 7)

To approve the minutes of the meeting held on 15 January 2019.
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Page 8)

To review the Sub Committee's work plan
6. Operational and Performance Reports
 - a) Performance and Balanced Scorecard (Pages 9 - 17)
 - b) Risk Management (Pages 18 - 21)
 - c) Social Impact Report (Pages 22 - 39)
7. Best Value Review - Update Report (Pages 40 - 47)
8. References from the HTS Group Board

None.
9. Reference from HTS (Property and Environment) Ltd
 - a) Audited Group Management Accounts - Verbal Update
10. References from Cabinet

None.

11. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.

12. Date of next meeting

7 November 2019