

SHAREHOLDER SUB COMMITTEE
Thursday 7 November 2019 at 7.30 pm
Council Chamber - 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 - 9)

To approve the minutes of the meeting held on 25 June 2019.
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Page 10)

To review the Sub Committee's work plan
6. Operational and Performance Reports
 - a) Performance and Balanced Scorecard (Pages 11 - 33)
 - b) Risk Register (Pages 34 - 41)
7. Best Value Review (Pages 42 - 48)
8. Responsive Repairs and Customer Access Review (Pages 49 - 52)
9. Replacement of HTS (Property and Environment) Ltd Fleet
10. References from the HTS Board
 - a) Statutory Accounts Outturn (Pages 53 - 96)

11. References from the HTS (Property and Environment) Ltd Board

a) Statutory Accounts Outturn (Pages 97 - 140)

12. 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.

13. Date of next meeting