

SHAREHOLDER SUB COMMITTEE
Tuesday 29 September 2020 at 7.30 pm
Zoom - Online

This meeting is a virtual meeting which is being hosted on Zoom. Councillors and registered public participants will be sent access details nearer the date of the meeting.

Members of the public who wish to watch the meeting can do so via a livestream which will appear on the Council's YouTube page
<https://www.youtube.com/user/HarlowCouncil>

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 7 November 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) Operational and Finance Report (Pages 9 - 19)
 - b) Social Impact Report 2019/20 (Pages 20 - 41)

To note the Social Impact Report 2019/20.
7. Best Value Update Report (Pages 42 - 51)
8. Responsive Repairs and Customer Access Review (Pages 52 - 55)
9. Appointment of HTS Group Ltd Managing Director (Pages 56 - 57)

10. Referrals from Cabinet

To note the following referrals from Cabinet.

- a) Report of the Covid-19 Recovery Working Group (Pages 58 - 93)
- b) Terms of Reference (Page 94)
- c) HTS (Housing and Regeneration) Company Business Plan
(Pages 95 - 116)

11. HTS Group Ltd Reports

To note the following reports.

- a) Reference from HTS Group Board - Annual Report and Financial Statement at Year End 31 March 2020 (Pages 117 - 130)
- b) Reference from HTS (Housing and Regeneration) Company - Scheme of Delegation (Pages 131 - 146)
- c) Reference from HTS (Property and Environment) Ltd - Management Accounts 2019/20 (Pages 147 - 182)

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

18 March 2021.