

SHAREHOLDER SUB COMMITTEE
Thursday 1 July 2021 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 - 4)

To approve the minutes of the meeting held on 18 February 2021
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Pages 5 - 6)

To review the Sub Committee's work plan
6. Operation and Performance Reports
 - a) Performance and Balanced Scorecard (to follow)
 - b) Emerging from Lockdown (to follow)
7. Future Direction of HTS Group Ltd

Future vision of HTS and SSC operation
8. Referrals from Cabinet
 - a) Report of Covid 19 Recovery Working Group March 2021
(verbal report)
9. References from the HTS Group Ltd. Board
 - a) Reference from HTS (Property and Environment) Ltd - Annual Report and Financial Statement for year end 31 March 2021
(to follow)

- b) Reference from HTS (Housing and Regeneration) Company Annual Report and Financial Statement for year end 31 March 2021 (to follow)
- c) Reference from HTS Group Ltd - Annual Report and Financial Statement for year end 31 March 2021 (to follow)

10. 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.

11. Date of next meeting

8 September 2021