

**SHAREHOLDER SUB COMMITTEE**  
**Thursday 18 November 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 - 5)  

To approve the minutes of the meeting held on 28 September 2021
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. Operation and Performance Reports
  - a) Performance Report (to follow)
  - b) Risk Register (to follow)
  - c) Social Impact Report (to follow)
  - d) Responsive Repairs and Customer Access Review (to follow)
  - e) Best Value Review Progress Report (Pages 8 - 17)
7. Referrals from Cabinet  

None.
8. References from the HTS Board  

None.
9. 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.

10. Date of next meeting

17 February 2022.