

SHAREHOLDER SUB COMMITTEE
Thursday, 11 July 2024 at 5.30 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

To approve the minutes of the meeting held on 24 April 2024.

4. Matters Arising

Any matters arising from the minutes of the previous meeting.

5. Sub Committee Work Plan (Page 3)

To review the Sub Committee's work plan

6. Date of next meeting

7. 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.

8. Exclusion of the Press and Public

The Chair will move that the following item be taken in private session on the grounds that it is likely to involve the disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. HTS Group - Quarter 4 Business Report 2023/24 (Pages 4 - 37)

10. Group Governance Agreement (HTS) - Matters Requiring the Consent of the Council (Pages 38 - 43)
11. Appointment of Directors (Pages 44 - 47)

Shareholder Sub-Committee Work Plan 2024/25

Title	24 April 2024	11 July 2024	October 2024	January 2025	April 2025
HTS Group – Business Plan	Report				Report
HTS Group – Quarterly Business Report	Report	Report	Report	Report	Report
HTS Group – Year End Report		Report			
Group Governance Agreement (HTS) – Matters requiring the consent of the Council	Report	Report	Report	Report	Report
HTS Group Governance Arrangements – Updated Articles of Association & Governance Agreement	Report				
HTS Group – Budget				Report	
HTS Group – Statutory Accounts					Report
Trusted Partnership Strategy Day				Report	
Appointment of Directors		Report			

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of the Local Government Act 1972.

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