

## SHAREHOLDER SUB COMMITTEE

HTS (Property and Environment) Limited is a wholly owned subsidiary of HTS Group Limited.

**Wednesday, 18 October 2017 at 7.30 pm**  
**Council Chamber, Civic Centre**

### Members

Councillor Jon Clempner (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 - 5)  
  
To approve the minutes of the meeting held on 15 June 2017.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan  
  
To develop the Sub-Committee's Work Plan for the year.
6. Operational and Performance Reports  
  
To review the latest operational and performance reports.
  - a) HTS (Property and Environment) Ltd Performance Report and Balanced Scorecard (Pages 6 - 56)
  - b) HTS (Property and Environment) Ltd Risk Register (Pages 57 - 63)
7. References from the HTS Board  
  
None.

8. Matters of Urgent Business

To deal with any matters of an urgent nature.

9. Date of next meeting

16 January 2018.