

**REPORT TO:** SHAREHOLDER SUB COMMITTEE

**DATE:** 7 NOVEMBER 2019

**TITLE:** REFERRAL FROM HTS GROUP BOARD –  
STATUTORY ACCOUNTS OUTTURN

**LEAD OFFICER:** ANDREW MURRAY, HEAD OF HOUSING  
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**RECOMMENDED that:**

- A** The Sub Committee note the HTS Group Ltd Audited Statutory Accounts attached as Appendix A to the report.

**BACKGROUND**

1. HTS Group Ltd.'s Statement of Accounts is a statutory document that provides information on the transactions relating to the provision of services by the Council owned company.
2. As part of the Sub Committee's scrutiny role there is a requirement for the Sub Committee to ensure they receive final audited accounts for noting and comment. The approval of statutory accounts, however, remain with the Board under the agreed delegations matrix.
3. The HTS Board approved the Statutory Accounts for 2018/19 at their meeting on 3 July 2019, and these have been aligned the Council's accountancy reporting.

**IMPLICATIONS**

**Environment and Planning (Includes Sustainability)**

None specific.

**Author: Andrew Bramidge, Head of Environment and Planning**

**Finance (Includes ICT, and Property and Facilities)**

The Costs of the appointments are contained within the operational budgets of the Company as reflected within the HTS (P&E) Ltd Business Plan.

**Author: Simon Freeman, Head of Finance and Deputy to the Chief Executive**

**Housing**

As outlined in the report.

**Author: Andrew Murray, Head of Housing**

**Community Wellbeing (Includes Equalities and Social Inclusion)**

None specific.

**Author: Jane Greer, Head of Community Wellbeing**

**Governance (Includes HR)**

None specifically, the report is in line with the request of the Sub Committee, at its meeting in February 2016, to comment on such proposals.

**Author: Simon Hill, Head of Governance**

**Appendices**

Appendix A – Audited Statutory Accounts

**Background Papers**

None.

**Glossary of terms/abbreviations used**

None.