

REPORT TO: SHAREHOLDER SUB COMMITTEE

DATE: 1 JULY 2021

TITLE: REFERRAL FROM HTS (PROPERTY AND ENVIRONMENT) BOARD – STATUTORY ACCOUNTS OUTTURN

LEAD OFFICER: ANDREW MURRAY, HEAD OF HOUSING (01279) 446676

RECOMMENDED that:

- A** The Sub Committee notes the HTS (Property and Environment) Ltd Statutory Accounts attached as Appendix A to the report.

BACKGROUND

1. HTS (Property and Environment) 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 (Property and Environment) Ltd's Board approved the Statutory Accounts for 2020/21 at their meeting on 18 June 2021, 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)

As contained in the report and appendices.

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

Housing

As outlined in the report.

Author: Andrew Murray, Head of Housing

Community Wellbeing

None specific.

Author: Jane Greer, Head of Community Wellbeing

Governance (Includes HR)

As contained in the report.

Author: Simon Hill, Head of Governance

Appendices

Appendix A – Audited Statutory Accounts

Background Papers

None.

Glossary of terms/abbreviations used

None.