

**REPORT TO:** SHAREHOLDER SUB COMMITTEE

**DATE:** 1 JULY 2021

**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 2020/21 at their meeting on 23 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 within 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.