

Sutton Shareholdings Board

Wednesday, 1 May 2019

6.30 pm at the

Civic Offices - St Nicholas Way, Sutton, SM1 1EA



EXEMPT AGENDA SUPPLEMENT – NOT FOR CIRCULATION

To all members of the Sutton Shareholdings Board:-

Please bring the following papers with you to the meeting:-

7. SUTTON LIVING LIMITED - PERFORMANCE UPDATE (Pages 1 - 6)

This report presents for comment the performance update for Sutton Living Limited (“the Company”), and includes the financial update for Quarter 4.

Appendices A & B contained within exempt supplement

8. SUTTON LIVING LIMITED - BUSINESS PLAN 2019/20 (Pages 7 - 10)

This report presents the interim review of the Sutton Living Business Plan for 2019/20.

Annex A contained within exempt supplement

9. SDEN LTD PERFORMANCE UPDATE (Pages 11 - 16)

This report is presented for noting the update contained in the Sutton Decentralised Energy Network Performance Report, Budget Variance and the un-amended Risk Register.

Appendices B & C contained within exempt supplement

Helen Bailey
Chief Executive
18 April 2019

*Enquiries to: Fiona Bywaters, Committee Services Team Leader Tel: 020 8770 4990 |
Email: committeeservices@sutton.gov.uk*

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