

## Sutton Shareholdings Board

8 November 2016

6.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Sutton Shareholdings Board:-

Chair: Councillor Simon Wales  
Vice-Chair Councillor Jayne McCoy  
Councillors: Neil Garratt, Sunita Gordon and Daniel Sangster

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger  
Chief Executive  
28 October 2016

*Enquiries to: Alexa Coates, Head of Committee and Management Support  
Tel: 020 8770 5094 | Email: alexa.coates@sutton.gov.uk  
Copies of reports are available in large print on request*

# A G E N D A

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Any Items the Chair deems urgent**
4. **Minutes** 1 - 2

To confirm as a correct record the minutes of the meeting held on 22 June 2016.
5. **Amendment to Accounting Period** 3 - 4

This report is to note and ratify the amendment of the accounting period dates for Opportunity Sutton Limited (OSL), including the two subsidiary companies Sutton Living Limited (SLL) & Sutton Decentralised Energy Network (SDEN), and Encompass).
6. **Encompass Pay and Reward Scheme** 5 - 8

This report sets out the Encompass Pay and Reward Scheme to be introduced for all new Encompass employees.
7. **Contracting out of Homelessness Section 202 Reviews** 9 - 12

Under Reserve matter 18 in the Shareholder Agreement between the London Borough of Sutton and Encompass LATC Ltd “Appointing any agent or other intermediary to conduct any of Encompass's Business” is a matter that requires the consent of the Shareholdings Board and pursuant to this consent is required for Encompass to continue to contract out the homelessness reviews function to Housing Reviews Ltd.
8. **Sutton Living - Performance Update** 13 - 14

This report presents for comment the performance update for Sutton Living Limited.
9. **Appointment of Director of Sutton Living Limited** 15 - 16

This report presents for approval the appointment of a new Director of Sutton Living Limited, the new interim Managing Director.
10. **SDEN Performance update** 17 - 24

This report presents for noting both the update contained in the Sutton Decentralised Energy Network (SDEN) Performance Report and the Risk Register for SDEN.
11. **Exclusion of the Public and Press**

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on

the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1-7 of Schedule 12A of the Local Government Act 1972.”