

## Sutton Shareholdings Board

14 June 2017

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.

Members of the public also have a statutory entitlement to record meetings to which they are admitted, subject to it not disrupting the meeting. They should record only the meeting and not the audience. Anyone proposing to make a recording must inform the Committee Services contact below before the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off.

**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  
2 June 2017

*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 - 4

To confirm as a correct record the minutes of the meeting held on 8 March 2017.
5. **Appointment of the external auditors** 5 - 8

This report seeks approval to extend the appointment of the external auditors, Turpin Barker Armstrong (TBA), for Opportunity Sutton Limited (OSL), including the two subsidiary companies Sutton Living Limited (SLL) and Sutton Decentralised Energy Network (SDEN), and Encompass - a Local Authority Trading Company (LATC).
6. **SDEN Performance update** 9 - 14

This report is presented for noting the update contained in the Sutton Decentralised Energy Network Performance Report.
7. **Sutton Living performance update** 15 - 18

This report presents for comment the performance update for Sutton Living Limited.
8. **Appointment of Directors of Encompass LATC Ltd** 19 - 22

This report sets out the process followed in recruiting the services of two Non Executive company directors for Board of Encompass LATC Ltd and seeks approval from Sutton Shareholdings Board of the appointment of those directors to the Board. It also seeks approval of appointment of the Managing Director of Encompass LATC to the Board.
9. **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.”