

## Sutton Shareholdings Board

6 December 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.

The council allows and welcomes any recording, photographing or filming of the proceedings of a council meeting or use of social media by any member of the public, media or councillor subject to it focusing on, and not disrupting, 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. In order to facilitate the recording of meetings, members of the public or media are encouraged to contact [committeeservices@sutton.gov.uk](mailto:committeeservices@sutton.gov.uk) in advance of the meeting

**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  
24 November 2017

*Enquiries to: Fiona Bywaters, Head of Committee and Management Support (Interim) Tel: 020 8770 4990 | Email: [committeeservices@sutton.gov.uk](mailto:committeeservices@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. **Minutes** 1 - 4

To confirm as a correct record the minutes of the meeting held on 20 September 2017.
4. **Contracting Out of Homelessness Reviews** 5 - 8

On 8 November 2016, Sutton Shareholding Board agreed to the partial contracting out of the statutory homelessness reviews function to Housing Reviews Ltd.

Due to the high demand for services from Housing Reviews Ltd by other authorities and their capacity to respond, consent is sought to extend the partial contracting out of reviews to include alternative providers.
5. **SDEN Performance Review** 9 - 14

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

This report presents for comment the performance update for Sutton Living Limited.
7. **Sutton Living Limited Final Accounts** 19 - 38

Sutton Living Ltd has prepared and submitted its accounts to Companies House for the period 1 December 2015 to 31 March 2017. The accounts are attached to this report for the Shareholding Board's information.
8. **Update - Cognus Limited** 39 - 84

This report follows on from that presented to the Shareholdings Board on 20 September 2017, outlining the actions requiring authorisation to overcome the challenges previously noted with regards to the corporate governance processes.
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.”

**10. Any Items the Chair deems urgent**