

Sutton Shareholdings Board

27 June 2018

6.30 pm at the

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



To all members of the Sutton Shareholdings Board:-

Chair: Councillor Sunita Gordon
Vice-Chair: Councillor Jayne McCoy
Councillors: Trish Fivey, Eric Allen and Tim Crowley

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 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
Friday, 15 June 2018

*Enquiries to: Fiona Bywaters, Committee Services Team Leader Tel: 020 8770 4990 |
Email: 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. **Any Items the Chair deems urgent**
4. **Minutes** 1 - 2

To confirm as a correct record the minutes of the meeting held on 22 February 2018.
5. **Cognus Ltd: Approval of Written Resolutions** 3 - 40

The purpose of this report is to secure Written Resolutions for two reserved matters as outlined in the recommendations.
6. **Cognus Ltd - Appointment of A Non Executive Directors** 41 - 44

This report sets out the process followed in recruiting the services of two Non Executive company directors for the Board of Cognus Ltd and seeks ratification from Sutton Shareholdings Board of the appointment of those directors to the Board.
7. **Change of Company Registered Address - Encompass LATC Ltd** 45 - 48

Encompass LATC has reviewed its accommodation needs. An opportunity has arisen to rent office space from Sutton Housing Partnership at the Sutton Gate building, located on Carshalton Road, Sutton.

Given staff will be locating away from the current registered address, there is a need to change of the Company's registered address. Change of registered address is a matter reserved to Sutton Shareholdings Board.
8. **SDEN Performance Review and Risk Register** 49 - 68

This report is presented for noting the update contained in the Sutton Decentralised Energy Network Performance Report and the un-amended Risk Register. In addition to requesting approval of the SDEN Business Plan 2018-2021.

Appendix B in exempt supplement
9. **Sutton Living Performance Review and Risk Register** 69 - 72

This report presents for comment the performance update for Sutton Living Limited.

Appendix A in exempt supplement
10. **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.”