

## Sutton Shareholdings Board

5 February 2019

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 Neil Garratt

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.

Mary Morrissey  
Chief Executive (Interim)  
Friday, 25 January 2019

*Enquiries to: Fiona Bywaters, Committee Services Team Leader 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. **Any Items the Chair deems urgent**
4. **Minutes** 1 - 4

To confirm as a correct record the minutes of the meeting held on 12 September 2018.

Reserved Matters
5. **Appointment of Director to Opportunity Sutton Limited** 5 - 6

This report presents for approval the appointment of a new Director of Opportunity Sutton Limited.
6. **Creation of Design and Build Development Subsidiary of Sutton Living Limited**

*To follow*
7. **Authority to appoint a design and build contractor for Wallington Public Hall**

*To follow*

Performance Monitoring
8. **Cognus Mid Year Performance Report** 7 - 30

This report and associated appendix provides information on the mid year performance of Cognus Ltd against the 2018/19 business plan presented to the Sutton Shareholdings Board on 27 June 2018.
9. **Encompass LATC Annual Report** 31 - 76

The annual report sets out the activities of Encompass Local Authority Trading Company (LATC) Ltd in the trading period 2017/18 and its ambitions and long term strategies for the following year.
10. **Sutton Living Performance Review and Risk Register**

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

*Report to follow*
11. **SDEN Performance Review and Risk Register**

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

Register.

*Report to follow*

**12. 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.”