

Sutton Shareholdings Board

1 May 2019

6.30 pm at the

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 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.

Helen Bailey
Chief Executive
Thursday, 18 April 2019

*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. **Welcome and introductions**

2. **Apologies for absence**

3. **Declarations of interest**

4. **Minutes of the previous meeting**

1 - 4

To approve as a correct record the minutes of the meeting held on 5 February 2019.

5. **Review: Non-Executive Director Appointments in Council Companies**

5 - 18

At its meeting of 12 September 2018, the Sutton Shareholdings Board agreed that *“the need for further Independent Non-Executive Director (‘NED’) appointments be reviewed across all Council companies to ensure from the shareholder perspective that all companies have sufficient skills, expertise and experience on their company boards.”* This report initiates that review and invites comment from members.

6. **Encompass LATC Limited Business Plan 2019/20**

19 - 42

This report presents the Encompass LATC Business Plan 2019/20.

7. **Sutton Living Limited - Performance Update**

43 - 48

This report presents for comment the performance update for Sutton Living Limited (“the Company”), and includes the financial update for Quarter 4.

Appendices A & B contained within exempt supplement

8. **Sutton Living Limited - Business Plan 2019/20**

49 - 68

This report presents the interim review of the Sutton Living Business Plan for 2019/20.

Annex A contained within exempt supplement

9. SDEN Ltd Performance Update

69 - 74

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

Appendices B & C contained within exempt supplement

10. SDEN Ltd Business Plan 2019/20

75 - 94

This report is presented for approval of the updated 2018-2021 SDEN Business Plan.

11. Cognus Business Plan 2019/20

95 - 122

This report and associated Appendix A provide information on the 2019/20 annual corporate business plan.

12. Exclusion of the public and press

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

“That the public and press 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 X Schedule 12A of the Local Government Act 1972.”

13. Any urgent business

To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances (*in accordance with S100B(4) of the Local Government Act 1972*).