

AGENDA



For a meeting of the
SHAREHOLDER COMMITTEE
to be held on
MONDAY, 9 JANUARY 2017
at
2.00 PM
in the
WITHAM ROOM - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Committee Members:	Councillor Bob Adams, Councillor Ashley Baxter, Councillor Terl Bryant, Councillor Mrs Frances Cartwright and Councillor Michael Cook
Committee Support Officer:	Jo Toomey Tel: 01476 40 60 80 (Ext. 6152) E-mail: j.toomey@southkesteven.gov.uk

Members of the Committee are invited to attend the above meeting to consider the items of business listed below.

1. MEMBERSHIP

The Committee to be notified of any substitute members.

2. APOLOGIES

3. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

4. MINUTES OF THE MEETING HELD ON 3 OCTOBER 2016

(Enclosure)

Your council working for you

5. DRAFT HOUSING BUSINESS PLAN AND GOVERNANCE ARRANGEMENTS

Report number CFM403 of the Corporate Finance Manager. **(Enclosure)**

(Please note that appendix 1 of the draft business plan is exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended because it contains information that is commercially sensitive)

6. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT