

Companies Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 21 October 2020 at 2.00 pm
Virtual meeting - This meeting is being held remotely using
Skype for Business

Committee Members: Councillor Graham Jeal (Chairman)
Councillor John Dawson (Vice-Chairman)

Councillor Bob Adams, Councillor Ashley Baxter, Councillor Philip Knowles, Councillor Susan Sandall, Councillor Ian Stokes and Councillor Mark Whittington

Agenda

Virtual Meeting - Joining Arrangements

Councillors should access the meeting using the link in their calendar.

Members of the press and public can gain access to the meeting by using the following link:

[Companies Committee - 21 October 2020](#)

If you are using a smartphone or tablet it may be necessary to download the Skype for Business app before you can enter the meeting; please allow yourself time to do this. If you are using a laptop or desktop computer, you should be able to access the meeting via your web browser.

When you follow the link to the meeting you will enter a virtual lobby; you will be invited into the meeting from the lobby just before the meeting begins. Members of the public should not use the Chat function in Skype for Business. This is for use by Councillors, who will use it to indicate that they would like to speak.

If you have any questions about how to join the meeting, e-mail democracy@southkesteven.gov.uk.

Published and despatched by democracy@southkesteven.gov.uk on Tuesday, 13 October 2020.

☎ 01476 406080

Karen Bradford, Chief Executive

www.southkesteven.gov.uk

- 1. Register of attendance, membership and apologies for absence**
- 2. Disclosure of interests**
Members are asked to disclose any interests in matters for consideration at the meeting
- 3. Minutes of the meeting held on 22 September 2020** (Pages 3 - 12)
- 4. Updates from the previous meeting** (Pages 13 - 16)
- 5. LeisureSK - company structure and business plan** (Pages 17 - 121)
Report of the Deputy Leader of the Council.

Appendices 5 and 7 to this report are exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) because they contain information relating to the financial or business affairs of an individual or organisation.
- 6. Update on Housing Delivery Partnership** (Pages 123 - 128)
Report of the Deputy Leader of the Council.
- 7. Work Programme** (Pages 129 - 130)
- 8. Any other business which the Chairman, by reasons of special circumstances, decides is urgent**