

Companies Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 23 February 2021 at 2.00 pm
Virtual Meeting - This meeting is being held remotely by
Skype for Business

Committee Councillor Graham Jeal (Chairman)
Members: 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 –23 February 2021](#)

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, please e-mail
democracy@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 21 October 2020** (Pages 3 - 10)
Members to consider the minutes of the meeting held on 21 October 2020.
4. **Updates from the previous meeting** (Pages 11 - 13)
5. **Gravitas Housing Limited**
To receive a verbal update on the Business Plan for Gravitas Housing Limited
6. **East Midlands Building Consultancy (EMBC)** (Pages 15 - 49)
EMBC is the highly successful building control service for South Kesteven District Council (SKDC), Rushcliffe Borough Council (RBC) and Newark and Sherwood District Council (NSDC). It is hosted and delivered by South Kesteven District Council via a partnership agreement between the 3 authorities. It is not based on a company model, instead all employees and associated responsibilities reside with SKDC. All income and costs are shared with partners as per the agreement, on a 3-way equal share. The purpose of this report is to support the Companies Committee in keeping an oversight of the partnership.

Appendix 1 to this report is exempt under paragraph 3, Schedule 12A of the Local Government Act 1972 (as amended) because it contains information relating to the financial or business affairs of an individual or organisation. Should Members wish to discuss to contents of the appendices, a resolution to exclude the press and public will be required.
7. **LeisureSK Ltd Business Plan 2021/22** (Pages 51 - 91)
This report provides an update on the successful establishment of LeisureSK Ltd and the submission of the Business Plan for 2021/22.

Appendix 3 to this report is exempt under paragraph 3, Schedule 12A of the Local Government Act 1972 (as amended) because it contains information relating to the financial or business affairs of an individual or organisation. Should Members wish to discuss to contents of the appendices, a resolution to exclude the press and public will be required.
8. **Work Programme 2020/21** (Page 93)
9. **Any other business which the Chairman, by reasons of special circumstances, decides is urgent**