

Companies Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 29 June 2021 at 2.00 pm
Council Chamber - South Kesteven House,
St. Peter's Hill, Grantham. NG31 6PZ

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

- 1. 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 23 February 2021** (Pages 3 - 9)
- 4. Updates from the previous meeting** (Pages 11 - 12)
To consider updates on Actions agreed at the previous meeting.
- 5. Work Programme 2021 - 2022** (Pages 13 - 14)
To consider the Committee's Work Programme for 2021 – 2022.
- 6. Exclusion of Press and Public**
Under Section 100(a)(4) of the Local Government Act 1972, the press and public may be excluded from the meeting during any listed items of business, on the grounds that if they were to be present, exempt information could be disclosed to them as defined in the relevant paragraphs of Schedule 12A of the Act

- 7. Environment SK Limited** (Pages 15 - 25)
This report provides an update on delivery of the 5 Year Business Plan and proposes changes to the Directors of the company.
Appendices 1 and 2 to this report are 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 their contents, they must resolve to exclude the Press and Public.
- 8. Gravitas Housing Limited** (Pages 27 - 31)
This report provides updates on; Wherry's Lane, Bourne development project for the period up to 31 March 2021 and on the marketing strategy for the disposal of the properties at the Wherry's Lane development.
- 9. Any other business which the Chairman, by reasons of special circumstances, decides is urgent**