

Companies Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 21 September 2021 at 2.00 pm
Council Chamber - South Kesteven House, St. Peter's Hill,
Grantham. NG31 6PZ

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

- 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 29 June 2021** (Pages 3 - 6)
- 4. Updates from the previous meeting**
- 5. LeisureSK Ltd Performance Report** (To Follow)
To provide an update on the performance of LeisureSK Ltd against the approved Business Plan for 2021/22.
- 6. Aubers Ridge Management Company Ltd** (Pages 7 - 9)
This report proposes the appointment of two directors to Aubers Ridge Management Ltd.
- 7. Work Programme 2021 - 2022** (Pages 11 - 13)
- 8. Any other business which the Chairman, by reasons of special circumstances, decides is urgent**