

Companies Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 2 November 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 21 September 2021** (Pages 3 - 8)
4. **Updates from the previous meeting** (Page 9)
To consider updates on Actions agreed at the previous meeting.
5. **EnvironmentSK Ltd - Appointment of Director Arrangements** (Pages 11 - 13)
This report proposes changes to the director arrangements for Environment SK Ltd and Environment SK Commercial Services Ltd.
6. **Gravitas Housing Ltd and Aubers Ridge Management Ltd - Director Appointments** (Pages 15 - 17)
This report proposes changes to the director arrangements for Aubers Ridge Management Ltd and Gravitas Housing Ltd.
7. **Work Programme 2021 - 2022** (Pages 19 - 20)
8. **Gravitas Housing Ltd - update** (Pages 21 - 23)
This report provides an update with respect to the Wherry's Lane, Bourne Development Project.
 - a) **EXCLUSION OF THE 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

Published and despatched by democracy@southkesteven.gov.uk on Monday, 25 October 2021.

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Karen Bradford, Chief Executive

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they were to be present, exempt information could be disclosed to them as defined in paragraph 3 of Schedule 12A of the Act.

b) Appendix 1

(Pages 25 - 27)

To consider the exempt appendices of the report.

- 9. Any other business which the Chairman, by reasons of special circumstances, decides is urgent**