

Companies Committee: Work Programme

No	Company/Item	Committee Date Review	Lead Officer/Assigned to	Actions and decisions	Progress update
1.	EnvironmentSK	30 June 2020	Ian Yates Asst Director, Commercial & Operations	To consider the following: <ul style="list-style-type: none"> • Business Plan • Year 1 financial accounts 	An amended Business Plan to be presented at the September meeting, with further information included.
2.	St Martin's Park, Stamford	30 June 2020 For review 21 October 2020 (update on milestones)	Jane McDaid Assistant Director, Growth	To consider the following: <ul style="list-style-type: none"> • Financial summary and exposure • Milestones • Governance arrangements <p>To give a summary update to provide the Committee with further information regarding the current status of the project.</p>	An update to be given at the September meeting, with further information on the progression of the planning application and bidding processes.
3.	DeliverSK	30 June 2020	Jane McDaid Assistant Director, Growth	To consider the following: <ul style="list-style-type: none"> • Position statement to provide the Committee with an update on the current status of the company 	An update to be given at the September meeting in relation to the due diligence work undertaken.
4.	InvestSK	22 Sept 2020	Paul Thomas, Managing Director, InvestSK	To consider the following: <ul style="list-style-type: none"> • Business Plan (including changes as a result of the COVID-19 response) • An update on company direction, performance measures and personnel and director changes <p><i>Business Plan to be developed in line with the template provided at the Companies Committee workshop</i></p>	

5.	EnvironmentSK	22 September 2020	Ian Yates Asst Director, Commercial & Operations	To consider the following: <ul style="list-style-type: none"> The amended Strategic Business Plan (the executive summary to be publicly available) <p><i>Business Plan to be developed in line with the template provided at the Companies Committee workshop</i></p>	
6.	Gravitas Housing Limited	22 September 2020	Richard Wyles, Interim Director of Finance	To consider the following: <ul style="list-style-type: none"> The appointment of Directors to Gravitas 	
7.	Conclusions from the Companies Committee workshop	22 September 2020	Gary Smith, Strategic Director, Commercial and Operations	To consider the conclusion drawn from the workshop held on 28 July 2020	
8.	HomesSK and DeliverSK	22 September 2020	Paul Thomas, Strategic Director, Growth Ken Lyon, Assistant Chief Executive, Housing Delivery	To consider the following: <p>DeliverSK</p> <ul style="list-style-type: none"> The outcome of the due diligence work undertaken in relation to IAGH3 A review of the company moving forward <p>HomesSK</p> <ul style="list-style-type: none"> Position statement to provide the Committee with an update on the current status of the company A review of the company moving forward 	
9.	Gravitas Housing Limited	21 October 2020	Gravitas: New directors to be appointed in September	To consider the following: <ul style="list-style-type: none"> Gravitas Business Plan Update on the Wherry's Lane project <p><i>Business Plan to be developed in line with the template provided at the Companies Committee workshop</i></p>	
10.	Proposals for a Council-owned company	21 October 2020	Paul Thomas, Strategic Director, Growth	To consider proposals on the plans and structure for a new Council-owned company	

11.	St Martin's Park, Stamford	21 October 2020	Paul Thomas, Strategic Director, Growth	To consider the following: <ul style="list-style-type: none"> • Further details of the planning application process • Evidence of the due diligence undertaken regarding the Collaboration Agreement with Burghley Land Limited • Any progress on the bidding process for the St Martin's Park site 	
12.	East Midlands Building Control	10 November 2020	Rob Howbrook, Building Control Lead Officer	To consider the following: <ul style="list-style-type: none"> • Update report including the impact of COVID-19 	
Items for future consideration					
13.	Wherry's Lane Management Company Limited	TBC		<ul style="list-style-type: none"> • To consider reporting requirements • To receive detailed accounts 	

Notes:

- Reports to have front-sheets with recommendations and to be reviewed by the Section 151 and Monitoring Officer
- Vice Chair to be notified of papers proposed to be exempt