

Companies Committee – 2020/2021

Actions of meeting held on 22 September 2020

	Task	Assigned to	Deadline	Noted by	Progress/Comments
22 September 2020					
32	Companies Committee Workshop Conclusions				
	1. That clarification on any changes made to Committee Membership following the publication of the agenda be detailed within the minutes of the meeting.	Democratic Services	16 October 2020	Shelley Thirkell	Noted
	2. The table included within agenda item 4 (Companies Committee Workshop Conclusions) be used to update the Companies Committee work programme.	Democratic Services (Naomi Page)	16 October 2020	Shelley Thirkell	Work programme updated prior to agenda publication.
	3. If required, the frequency of the Companies Committee meetings be increased to meet the timescale of reviewing and scrutinising the business plans and accounts.	Democratic Services	Ongoing assessment in consultation with the Chairman	Shelley Thirkell	Ongoing.

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	4. That the business plan template is adopted as the Companies Committee's preferred default template, subject to the amendments regarding font and its visual appearance.	Democratic Services	16 October 2020	Shelley Thirkell Shelley Thirkell	The final business plan template (including the suggested amendments) was circulated to Company Directors on 29.09.20 for their use
34	Formation of LeisureSK				
	1. Approval of the request to establish LeisureSK as a wholly owned Council company, at the earliest opportunity, to facilitate to a transfer of the leisure service.	Karen Whitfield		Shelley Thirkell	Report to be included in the agenda for the 21.10.20 meeting.
	2. That the Committee receive a further report on 21 October 2020, with full details on the proposed company structure and five-year business plan.	Karen Whitfield	13 October 2020 (agenda publication deadline)	Shelley Thirkell	Report to be included in the agenda for the 21.10.20 meeting.
	3. To recommend to Council that the budget allocation, not exceeding £500,000 be approved the support the formation of LeisureSK.	Karen Whitfield	1 November 2020	Shelley Thirkell	Report was considered by Council at the 1 October 2020 meeting.
	4. To recommend that Council delegates the approval of any	Karen Whitfield	1 November 2020	Shelley Thirkell	Report was considered by Council at the 1 October 2020 meeting.

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	necessary expenditure to the Strategic Director of Growth in consultation with the Section 151 Officer.				
35	Gravitas Housing Limited				
	That the following be recommended to Council as Directors of Gravitas Housing Limited. a) Councillor Kelham Cooke, Leader of the Council; b) Councillor Barry Dobson, Deputy Leader of the Council; c) Paul Thomas, Strategic Director; and d) Director of Housing and Property.	Democratic Services	16 October 2020	Shelley Thirkell	A report was considered by Council on 1 October 2020, which approved the appointment of the following positions to be Directors of Gravitas Housing Limited: <ul style="list-style-type: none"> • The Leader of the Council • The Deputy Leader of the Council • The Director of Culture and Growth • The Director of Housing and Property
36	InvestSK				
	That the Committee receive KPIs for InvestSK, for consideration.	InvestSK		Shelley Thirkell	
39	EnvironmentSK				
	Amended action: That some of the key messages and successes from the EnvironmentSK Business Plan should be put into a format, that did not include any	Communications Team			This request has been passed to SKDC's Communications Team to factor in to their future workplan and/or for consideration to include within upcoming communications/publications

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	commercially sensitive information, so that it could be shared with the public.				
40	DeliverSK				
	To recommend to Cabinet that DeliverSK, a co-investment partnership, was not required at that point in time to move forward growth schemes in the District.	Chris Pike Assets Manager	16 October 2020	Shelley Thirkell	