

## Action Sheet

To provide members with an update on actions agreed at the 23 February 2021 meeting of the Companies Committee.					
min no	Agenda item	Action(s)	Assigned to	Comments/Status	Deadline
26	Updates from the previous meeting	That the Communications Teams and the Directors of EnvironmentSK Ltd work together to promote the positive work being undertaken by EnvironmentSK Ltd.	Communications and Directors of EnvironmentSK Ltd	The Communications Team continue to promote the positive work of EnvironmentSK Ltd through SK Today, with the local media, and across social media including Twitter and Facebook. Further promotions will be developed over the coming months.	COMPLETE
27	Gravitas Housing Limited	A report detailing the current position with the Wherry's Lane, Bourne development to be brought to a future meeting of the Committee, report to include the financial position.	Richard Wyles (Interim Director of Finance, s151 Officer)	Report added to the Work Programme for the next meeting – 29 June 2021.	COMPLETE
28	East Midlands Building Consultancy (EMBC)	The Committee to receive an update on EMBC in the future.	Gary Smith (Strategic Director, Commercial and Operations)	Democratic Services added to the Work Programme under items to be allocated	Members to agree a committee date for consideration

29	LeisureSK Ltd Business Plan	<ul style="list-style-type: none"> <li>A report on the responsibilities of the Non-Executive Director of LeisureSK Ltd be submitted to the next meeting of the Committee.</li> </ul>	Karen Whitfield (Head of Leisure)	Gary Smith (Strategic Director, Commercial & Operations) has proposed that the Non-Executive Director is invited to the September meeting to discuss his role and how he is supporting the Board of Directors and LeisureSK Ltd.	Members to agree
		<ul style="list-style-type: none"> <li>Key Performance Indicators to be appended to LeisureSK Ltd reports in the future.</li> </ul>	Karen Whitfield (Head of Leisure)	It is also proposed that a report detailing the first six months of operation is brought to the September meeting.	Members to agree
		<ul style="list-style-type: none"> <li>That the Non-Executive Director of LeisureSK Ltd be invited to attend a future meeting of the Committee to answer questions on the operational assumptions made within the Business Plan for LeisureSK Ltd.</li> </ul>	Karen Whitfield (Head of Leisure)	Subject to Members approval, be invited to the September meeting of the Committee.	Members to agree