

ASDV Shareholder Committee

Agenda

Date: Tuesday, 15th September, 2020

Time: 12.30 pm

Venue: Virtual Meeting

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous meeting** (Pages 3 - 8)

To approve the minutes of the meetings held on 22nd January and 14th February 2020.

4. **Director Appointments to Council-owned Companies**

To receive a verbal brief on the criteria for appointing directors to Council-owned companies.

5. **Recruitment of Co-opted Members to Shareholder Committee**

To receive a verbal update on the recruitment of the co-opted members to the Shareholder Committee.

6. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

7. **ASDV Change Programme Update**

To receive a verbal update on the progress of the ASDV Change Programme.

8. **Quarterly Company Directors' Reports** (Pages 9 - 82)

To be presented with the latest available quarterly strategic reports (Q4 2019/20 to 31/03/2020) for Ansa Environmental Services, Transport Service Solutions and Orbitas Bereavement Services for discussion.

9. **ASDV Business Plan Review 2021/22 Process**

To identify through discussion any possible amendments to the 2021/22 ASDV Business Plan template, and review process, ahead of issuing guidance to the ASDVs.

Membership: Councillors D Brown, S Carter (Chairman), M Goldsmith (Vice-Chairman), S Handley and L Smetham