

ASDV Shareholder Committee

Agenda

Date: Tuesday, 9th February, 2021

Time: 2.00 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 meetings** (Pages 3 - 14)

To approve the minutes of the meetings held on 13th, 17th and 24th November 2020.

4. **Closure of the Group of Companies Trading Reserve**

To receive a verbal update on the closure of the Group of Companies Trading Reserve.

5. **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

6. **ASDV Business Plans 21/22 Review** (Pages 15 - 28)

To review, and provide final feedback on, the draft ASDV Business Plan Review report and its recommendations, that will go from the Committee to the Deputy Leader.

7. **ASDV Change Programme**

To receive a progress update on the review of Transport Service Solutions being undertaken as part of the ASDV Change Programme.

8. **Company Directors' Briefing**

To be briefed on the performance framework and risk registers for Ansa, Orbitas and Transport Service Solutions, along with a progress update on their growth plans.

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

Co-opted members: Mr J Kalnins and Mr J Newton