



Jacqui Hurst
Governance and Scrutiny Secretary
Direct : 020 8379 4096
e-mail: Jacqui.hurst@enfield.gov.uk

SHAREHOLDER BOARD

Tuesday, 29th January, 2019 at 6.00 pm in Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

AGENDA – PART 2

Please note that any reports included as part of this agenda pack contain exempt information. They should not be released to the press or public and will need to be handled in accordance with the Council's Information Security Policy. Under the policy anyone issued with a pack will be responsible for ensuring the information is stored securely in order to protect it against unauthorised access and maintain its confidentiality. Further details on the Information Security Policy can be found on Enfield Eye.

12. ENERGETIK - PART TWO REPORT (Pages 1 - 64)

To receive a report from the Director - Commercial.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.145)
(6.50 – 7.05 pm)

13. HOUSING GATEWAY LTD. - PART TWO REPORT (Pages 65 - 88)

To receive a report from the Director - Commercial.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.146)
(7.05 – 7.20 pm)

14. ENFIELD INNOVATIONS LTD. - PART TWO REPORT (Pages 89 - 100)

To receive a report from the Director - Commercial.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.147)
(7.20 – 7.35 pm)

15. INDEPENDENCE AND WELLBEING LTD. - PART TWO REPORT (Pages 101 - 134)

To receive a report from the Director - Commercial.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.148)
(7.35 – 7.50 pm)

16. APPROVAL OF LIST OF SHAREHOLDER RESERVED MATTERS (Pages 135 - 150)

To receive a report from the Director - Commercial.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

(Report No.149)
(7.50 – 8.00pm)

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of the Local Government Act 1972.

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