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SHAREHOLDER BOARD

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

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Daniel Anderson (Deputy Leader of the Council), Alev Cazimoglu (Cabinet Member for Health & Social Care), Dino Lemonides (Cabinet Member for Housing), Mary Maguire (Cabinet Member for Finance & Procurement) and Ahmet Oykenen (Cabinet Member for Property and Assets)

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Shareholder Board are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

3. COMPANIES AUDITED ACCOUNTS (Pages 1 - 52)

To receive a report from the Director – Commercial. Appended to the report are the submissions from the Companies.

(Report No.140)
(6.05 – 6.15pm)

4. REVIEW OF ALIGNMENT BETWEEN THE COUNCIL'S COMPANIES AND ENFIELD'S NEW CORPORATE PLAN (Pages 53 - 60)

To receive a report from the Director – Commercial.

(Report No.141)
(6.15 – 6.25pm)

5. QUARTER 2 SHAREHOLDER REPORTS (Pages 61 - 82)

To receive a report from the Director – Commercial. Appended to the report are the company reports. (Agenda part two also refers)

(Report No.142)
(6.25 – 6.30pm)

6. SHAREHOLDER BOARD WORK PLAN (Pages 83 - 88)

To receive a report from the Director – Commercial.

(Report No.150)
(6.30 – 6.35pm)

7. ENERGETIK - DISSOLVING HOLDCO AND IMPLEMENTING GOVERNANCE CHANGES (Pages 89 - 144)

To receive a report from the Director - Commercial.

(Report No.143)
(6.35 – 6.45pm)

8. BUSINESS PLANS OF THE COMPANIES (Pages 145 - 172)

To receive a report from the Director - Commercial. (Agenda part two also refers)

(Report No.144)
(6.45 – 6.50pm)

9. MINUTES OF PREVIOUS MEETING (Pages 173 - 182)

To confirm the minutes of the previous meeting of the Shareholder Board held on 3 October 2018.

10. DATE OF NEXT MEETING

To note that the next meeting of the Shareholder Board has been scheduled to take place on Tuesday 2 April 2019 at 7.00pm.

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the items listed on the part two agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

(Members are asked to refer to the part two agenda)