

MUNICIPAL YEAR 2018/2019 REPORT NO. 150

MEETING TITLE AND DATE:

Shareholder Board
29th January 2019

REPORT OF:

Commercial Director

Contact officer and telephone number:

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Agenda – Part:1	Item: 6
Subject: Shareholder Board Work Plan	
Wards: All	
Cabinet Members consulted: Cllrs Daniel Anderson & Ahmet Oykener	

1. EXECUTIVE SUMMARY

- 1.1 At the meeting of 14 February 2018, Cabinet agreed to the creation of a Shareholder Board. It has met on two occasions since then
- 1.2 The Shareholder Board that met on 24 April 2018 and the 3rd October 2018 approved a work plan.
- 1.3 The Work Plan is a Standing Item on the agenda and is updated at each meeting.

2. RECOMMENDATIONS

- 2.1 To agree the updated Shareholder Board workplan as amended in 3.3 of this report and as set out in other reports on this agenda.

3. BACKGROUND

- 3.1 The Shareholder Board that met on 24 April 2018 approved a work plan this was reviewed and added to at the meeting of the 3rd October 2018.
- 3.2 The Shareholder Board Work Plan is a rolling item that is owned and developed at the request of the Board and

defines the work the Board wants completed during the year.

- 3.3 The attached plan is the updated work plan for approval by the Board. Updates since the last Shareholder Work Plan include Quarterly Reports being added to each Shareholder Board Meeting and two additional items for the meeting scheduled for 2nd April 2019, a report on the future of Enfotec and a State Aid presentation. Lastly the Annual report to cabinet has moved from the January meeting to the April meeting as has the Review of the Shareholder Board Terms of Reference.

4. ALTERNATIVE OPTIONS CONSIDERED

None. The Shareholder Board has been created by Cabinet and needs a work plan that is regularly updated.

5. REASONS FOR RECOMMENDATIONS

The amendments in 3.3 reflect the updates required.

6. COMMENTS FROM OTHER DEPARTMENTS

6.1 Financial Implications

The agreement of the workplan will not in itself have any financial implications. However, there may be financial implications resulting from activities or actions arising from the Board's work, which will be highlighted at the appropriate time.

6.2 Legal Implications

The recommendation within this report to agree the 2018/19 Shareholder Board workplan is within the Council's powers and duties. The Council has general competence powers in s1 Localism Act 2011 which empowers it to undertake the action recommended in this report.

6.3 Property Implications

None

7. KEY RISKS

There are no risk management implications associated with this report.

8. IMPACT ON COUNCIL PRIORITIES – CREATING A LIFETIME OF OPPORTUNITIES IN ENFIELD

8.1 Good homes in well-connected neighbourhoods

A number of the companies were developed to help alleviate housing pressures by reducing the pressure on the temporary accommodation budget as well as increasing the availability of good quality social housing.

8.2 Sustain strong and healthy communities

The companies help improve health by providing good quality housing for residents. One of the companies aims to provide low cost sustainable energy in terms of heating and hot water reducing greenhouse gasses and improving the environment and therefore the health prospects of residents.

8.3 Build our local economy to create a thriving place

The companies aim to provide clean sustainable fairly priced energy and good quality homes that have a fair rent. One of the companies also provides support for some of the most vulnerable people in Enfield. The companies help build strong and sustainable communities ensuring access to good quality services.

9. EQUALITIES IMPACT IMPLICATIONS

There has been no equality Impact assessment completed for the action plan but where appropriate assessments will be undertaken of the individual items in the action plan as they are delivered.

10. PERFORMANCE AND DATA IMPLICATIONS

The Shareholder Board will put in place a formal and robust reporting process between the companies and the Council to ensure they are supporting the Council's aims and objectives.

11. PUBLIC HEALTH IMPLICATIONS

There are no public health implications associated with this report

Background Papers – None

Appendix 1

Work	April 2018	3 October 2018	31 October 2018	29 January 2019	2 April 2019	
Standing Items						
Quarterly Performance Reports	X	X	X	X	X	
Receive and review business plans of companies.				X		
Report to Cabinet Annually.	X				X	
Receive specific proposals from individual companies as Required		X	X	X		
One off items						
Review Governance and Board arrangements of the companies					X	
Consider and outline Corporate Landlord responsibilities.		X				
Consider and recommend training programme for Directors.		X				
Review reporting template	X					
Consider criteria for co-opted non local authority members	X					
State Aid Presentation					X	

Work	April 2018	3 October 2018	31 October 2018	29 January 2019	2 April 2019	
To receive a report on the future of Enfotec					X	
To Receive reports on compliance with State Aid and Teckal		X				
Work Programme:						
Set the Company Shareholder Board Annual Work Programme 2018/19.	X					
Select specific areas of focus (Workstreams) for 2018/19.		X				
Review Terms of Reference of Shareholder board (annually).					X	