

AGENDA

Meeting: Cabinet - Shareholder Group

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 7 March 2023

Time: 10.00 am

Please direct any enquiries on this Agenda to Stuart Figini of Democratic Services, County Hall, Trowbridge, direct line 01225-718221 or email stuart.figini@wiltshire.gov.uk

Press enquiries to Communications on direct lines 01225 713114/713115.

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Richard Clewer

Leader of the Council and Cabinet Member for Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health and Wellbeing

Cllr Nick Botterill

Cabinet Member for Finance, Development Management and Strategic Planning

Cllr Phil Alford

Cabinet Member for Housing, Strategic Assets and Asset Transfer

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Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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1 **Apologies**

2 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

3 **Leaders Announcements**

4 **Public Participation and Questions from Councillors**

The Council welcomes contributions from members of the public. This meeting is open to the public, who may ask a question or make a statement. Questions may also be asked by members of the Council. Written notice of questions or statements should be given to Stuart Figini of Democratic Services stuart.figini@wiltshire.gov.uk 01225 718221 by 12.00 noon on Wednesday 1 March 2023. Anyone wishing to ask a question or make a statement should contact the officer named above.

5 **Minutes of the Previous Meeting** (*Pages 5 - 8*)

To confirm and sign the minutes of the Cabinet Shareholder Group meeting held on 7 November 2022.

6 **Appointment of Directors and Delegations**

To consider appointments of Directors to the Stone Circle Companies and associated delegations.

Report to be circulated.

7 **Business Plan**

To consider and approve the Stone Circle Business Plan.

Report to be circulated.

8 **Urgent Items**

Any other items of business, which the Leader agrees to consider as a matter of urgency.

Part II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

9 **Exclusion of the Press and Public**

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following

item in private.

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 10 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 **Business Plan**

To consider and approve the Stone Circle Business Plans.

To be circulated.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

Cabinet - Shareholder Group

MINUTES OF THE CABINET - SHAREHOLDER GROUP MEETING HELD ON 7 NOVEMBER 2022 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer, Cllr Nick Botterill and Cllr Phil Alford

Also Present:

-

18 **Apologies**

There were no apologies.

19 **Minutes of the Previous Meeting**

The minutes of the Cabinet Shareholder Group meeting held on 1 August 2022 were presented.

Resolved:

To approve as a correct record and sign the minutes of the meeting held on 1 August 2022.

20 **Declarations of Interest**

There were no declarations of interest from members of the Shareholder Group.

Simon Hendey, Director of Housing and Commercial Development at Wiltshire Council, reported that he was attending the meeting in his capacity as a Director of the Stone Circle Companies.

21 **Leaders Announcements**

There were no Leaders announcements.

22 **Public Participation and Questions from Councillors**

There was no public participation or questions from Councillors.

23 **Stone Circle Bi-Annual Report - Update**

The Shareholder Group received a presentation from the Director, Stone Circle Housing Company Ltd and Stone Circle Development Company Ltd, Simon Henley, which provided an update on the Companies Business Plans.

The Director reported that Housing Company purchases were challenging due to ongoing supply shortages which impacted yields, however, flexibility on prices allowed by the 2022/23 Business Case revision allowed for more successful bids to be made. He also commented on historic purchases and opportunities in the current market.

The Group were informed of six projects currently being progressed by the Development Company and the Director provided updates for each project being undertaken. They noted that there had been delays in the planning process which hindered progress on several projects, however, the Director confirmed that the delays and changes in the housing market did not warrant projects being ended prior to completion, sale or tenanted. The Director confirmed that he would provide additional feedback in relation to the reasons for delays.

The Director also reported on the Stone Circle Companies Business Plan for 2023/24 highlighting the Companies plans in relation to finance, shared ownership, and registered provider status. In response to comments raised during the meeting it was noted that the Stone Circle Companies would continue acquiring properties and these could be used to receive nominations of Ukrainian families going forward.

Resolved:

That the Stone Circle Business Plan update be noted.

24 **Appointment of Chair - Delegation**

The Shareholder Group considered a request to delegate authority to Council officers, in consultation with the Leader of the Council to approve the appointment of the Chair and non-executive directors of the Stone Circle Companies Boards.

Resolved:

That the Shareholder Group delegate to the Director of Legal & Governance, in consultation with the Leader of the Council to undertake the reserved matter of appointments of the Chair and non-executive directors to the relevant Boards of the Stone Circle companies, in accordance with recommendation 5 of the September 2021 Governance Review.

25 **Urgent Items**

There were no urgent items.

(Duration of meeting: 1.30 - 1.55 pm)

The Officer who has produced these minutes is Stuart Figini of Democratic Services, direct line 01225-718221, e-mail stuart.figini@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114 or email communications@wiltshire.gov.uk

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