

Bath & North East Somerset Council		
MEETING:	Resources PDS Panel	
MEETING DATE:	13 th September 2017	
TITLE:	Council Company Governance Arrangements and Annual Reports	
WARD:	All	
AN OPEN PUBLIC ITEM		

1 THE ISSUE

- 1.1 A report is being prepared for Council setting out the planned approach to governance of Council owned companies. These are increasingly being used but only where they can add value and relate to commercial activity.
- 1.2 The Panel will have the opportunity to comment just before consideration by Council, which is the following day. The report for Council will be sent separately.
- 1.3 The accounts for Bath Tourism Plus and Aequis Developments (ADL) will be enclosed with the report. These are for noting.
- 1.4 This panel has a particular interest in ADL which was approved as a commercial venture by Cabinet in December 2015. Derek Quilter will provide an update on its activity and some of its targets.

2 RECOMMENDATION

2.1 That the Resources Panel:

- (1) Consider the report for Council (which will be sent separately) and provide comments for Council as appropriate.
- (2) Receive and comment on an update about ADL and its success in delivering objectives set in December 2015 by Cabinet

Contact person	Andrew Pate & Maria Lucas
Sponsoring Cabinet	<i>Councillor Charles Gerrish</i>

Member	
Background papers	<i>Cabinet Report – December 2015</i>
Please contact the report author if you need to access this report in an alternative format	