

Bath & North East Somerset Council

MEETING:	Corporate Policy Development & Scrutiny Panel	
MEETING DATE:	21st April 2022	
TITLE:	ADL Business Plan	
WARD:	All	
AN OPEN PUBLIC ITEM		
List of attachments to this report: <ul style="list-style-type: none">• Aequus, Governance, Structures and Business plan – 25th March Council report		
List of attachments to the Council report		
Appendix 1 – Current Company Structure		
Appendix 2 – Proposed New Company Structure		
Appendix 3 – Amended Reserved Matters Schedule		
Appendix 4 – Aequus Accounts for 2020/21		
Appendix 5 - Aequus Business Plan 2021/22 to 2023/24 Exempt by virtue of Local Government Act 1972 (amended Schedule 12A) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)		
Appendix 6 – Aequus Overview 2021		

1 THE ISSUE

1.1 The panel has asked to review the attached Council report and Aequus business plan following the Council meet on 25th March, this is in line with the shareholder agreement. Due to the commercially sensitive nature of the Aequus Business Plan 2021/22 to 2023/24 this has been made an exempt item.

2 RECOMMENDATION

Panel is asked to;

2.1 Note and discuss the changes to company structure and the 2020/21 Accounts

2.2 Note and discuss the amendments to governance arrangements and processes supporting shareholder actions.

2.3 Note and discuss the Aequus business plan and progress update

3 THE REPORT

3.1 The attached Council report sets out the content for the Corporate PDS panel discussion, the following items in the recommendations to the panel can be found in the Council papers as follows:

Recommendation 2.1

Council papers, items: Section 4 and Section 7, Appendix 1-4.

Recommendation 2.2

Council papers, items: Section 6 and Appendix 3

Recommendation 2.3

Council papers, items: Section 8 and Appendix 5-6.

4 STATUTORY CONSIDERATIONS

4.1 As set out in section 5 of the Council report.

5 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)

5.1 None

6 RISK MANAGEMENT

6.1 As set out in the Council report

7 CLIMATE CHANGE

7.1 As set out in the Council report.

8 CONSULTATION

8.1 This report has been cleared by the S151 Officer and Monitoring Officer.

Contact person	Simon Martin, Director Housing & Regeneration
Background papers	None
Please contact the report author if you need to access this report in an alternative format	