



Buckinghamshire Shareholder Committee agenda

Date: Wednesday 18 October 2023

Time: 2.00 pm

Venue: ~~The Paralympic Room~~, **The Jubilee Room**, Buckinghamshire Council,
Gatehouse Road, Aylesbury HP19 8FF

Membership:

J Chilver (Chairman), S Broadbent, A Cranmer and P Strachan

Agenda Item	Page No
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the previous meeting To confirm the minutes of the meeting held on 21 June 2023 as a correct record.	3 - 6
4 Best Practice Review - Governance To consider the best practice review of company governance.	7 - 38
5 Buckinghamshire Advantage - Review of Key Performance Indicators To review the Key Performance Indicators as set out in the attached 2022/23 business plan. These are: <ul style="list-style-type: none">Secure reserved matters approval to achieve a relevant planning permission – to be submitted in late September/early October with the aim of being consented by December to enable start on site in Spring 2024.Complete a marketing and disposal exercise - likely to commence in Autumn 2024 with the ambition that a partner would be appointed and commissioned by summer 2024.	39 - 40
6 Forward Plan To comment on and note the Buckinghamshire Shareholder Committee forward plan 2023/24.	41 - 44

7	Date of the next meeting 10 January 2024 at 2 p.m.	
8	Exclusion of the public To resolve: that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph indicated in Part 1 of Schedule 12A of the Act.	
9	Confidential minutes of the previous meeting To confirm the confidential minutes of the meeting held on 21 June 2023 as a correct record.	45 - 52
10	Buckinghamshire Advantage Draft Financial Accounts 2022/23 To review the 2022/23 financial accounts of Buckinghamshire Advantage	53 - 70
11	Aylesbury Vale Estates update, Draft Financial Accounts 2022/23 and Risk Register To consider: <ul style="list-style-type: none"> • Progress to date against the 2023/24 business plan, including financial position and outstanding loans • Draft Financial Accounts 2022/23 • The company's risk register • An update on key performance indicators 	71 - 126
12	Consilio Draft Financial Accounts 2022/23 To review the 2022/23 financial accounts of Consilio	127 - 144

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Leslie Ashton democracy@buckinghamshire.gov.uk