

Overview and Scrutiny Management Board



Report Title:	Business Planning Update Bristol Energy and Technology Services (Supply) Ltd 2018-19
Ward:	All
Strategic Director:	Denise Murray, Director of Finance
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Recommendation

Upon receipt of the information presented at Overview and Scrutiny Management board on the 9th January, Scrutiny are asked to provide comments in relation to the business plan of Bristol Energy and Technology Services Ltd. (company number 09135084), in which an interest is held by Bristol City Council.

This plan is exempt due to the commercial nature of the companies and Members will therefore be briefed in exempt session.



Context

1. Bristol Energy and Technology Services (Supply) Ltd. and a parent company Bristol Holding Ltd. were established via a detailed business case and governance structure which resulted in the Cabinet decision of 6th July 2015.
2. The process of governing the companies is principally through the Deputy Mayor making reserved decisions, as the shareholder representative. The approval of business plans is an annual process, and a critical decision which is reserved to the Deputy Mayor, as the Shareholder representative, which sets the direction for the future of the company.

Exempt Appendix A1 and A2 – Recent Correspondence

Exempt Appendix B – Bristol Energy Letter and Addendum

Exempt Appendix C - Bristol Energy & Technology Services (Supply) Ltd. Business Plan

This appendix is not for publication under Part 1 of Schedule 12(A Local Government Act 1972, para 3 (Information relating to the financial or business affairs of any Particular person (including the authority holding that information))

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers: None