

Overview and Scrutiny Management Board

14 February 2023



Report of: Director: Legal and Democratic Services

Title: Bristol Holding Group Limited Company Business Plans for 2023/24 (Goram Homes Limited and Bristol Holding Limited. The Bristol Waste Company Limited business plan will be scrutinised by OSMB on 27 February 2023)

Ward: All

Officer Presenting Report: Shareholder Liaison Manager

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Recommendation:

That the committee review and provide comments on the Bristol Holding Group Business Plans 23/24 (excluding the Bristol Waste Business Plan) including that of Goram Homes Limited and Bristol Holding Limited.

The significant issues in the report are:

Please see the content of the business plans, of Bristol Holding Limited (company number: 09485669), and Goram Homes Limited (company number: 11597204) (the Bristol Holding Group). The Business Plans will be submitted for approval to Cabinet on 7 March 2023 (please note, Bristol Waste Company Limited business plan will also be submitted to Cabinet on 7 March 2023, but will be scrutinised separately by OSMB on 27 February 2023).



1. Summary

1.1 This report refers to the two business plans which will be considered by Cabinet on 7 March 2023 for approval, they include a business plan for:

- a) Goram Homes Limited (company number 11597204) [Appendix A]
- b) Bristol Holding Limited (company number 9302408) [Appendix B]

2. Context

2.2 The council is the sole shareholder of Bristol Holding Limited (company number: 09485669), which in turn is the sole shareholder of a number of companies, including Bristol Waste Company Limited (company number: 09472624) and Goram Homes Limited (company number: 11597204) (the Bristol Holding Group). The Business Plans will be submitted for approval to Cabinet on 7 March 2023.

2.3 Shareholding is an executive function. The shareholder role in respect of the Bristol Holding Group has been delegated to the Deputy Mayor: Finance, Governance and Performance. The Deputy Mayor has reviewed the Business Plans for the Bristol Holding Group and has been advised in relation to them by the Shareholder Group. The Business Plans pertaining to Goram Homes and Bristol Holding are now being presented for review by OSMB, prior to being recommended for approval at Cabinet on 7 March 2023. The Bristol Waste Business Plan will be presented to OSMB separately on 27 February 2023 prior to being recommended for approval at Cabinet on 7 March 2023.

3. Policy

3.1 **Goram Homes'** business plan supports the Corporate Strategy's Homes and Communities theme, by accelerating home-building in the city and increasing the supply of affordable homes and building resilient communities.

3.2 **Bristol Holding's** business plan aligns with the theme of Bristol City Council as a Development Organisation, contributing to the priority of Good Governance, and acting as One Council, ensuring that the companies are offering good value for money and adopting more consistent procedures and processes, with corporate support services that are the right size for the needs of the organisation.

4. Consultation

4.1 Each Company's Board has reviewed their business plan. The Shareholder Group convened on 16 January 2023 to review the Goram Homes and Bristol Holding Business Plans.

5. Public Sector Equality Duties

4.1 There are no specific Equalities Impacts related to the approval of the overarching business plans, however, where it is identified that specific initiatives might require an equalities impact assessment, the Council or Companies will carry out Equality Impact Assessments in relation to their impact on citizens and groups with protected characteristics.

Appendices:

- Appendix A. Goram Homes Business Plan
- Appendix B. Bristol Holding Ltd. Business Plan
- Exempt Appendix C. Exempt appendix to Goram Homes Business Plan

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers:

Report:

Bristol Holding Group Business Plans 22/23, Overview and Scrutiny Management Board, 9 February 2022

[https://democracy.bristol.gov.uk/documents/s69658/OSMB Report Bristol Holding Ltd. Business Plans - 27 02 09V2.pdf](https://democracy.bristol.gov.uk/documents/s69658/OSMB%20Report%20Bristol%20Holding%20Ltd.%20Business%20Plans%20-%2027%2002%2009V2.pdf)

Report:

Bristol Holding Group Business Plans, Cabinet, 3 March 2022

https://democracy.bristol.gov.uk/documents/s70395/220217FINALCabinetReport-GroupBusinessPlans2022_2023V13.pdf