

Cabinet Addendum Sheet

20 November 2025

Classification: Public



ITEM 8 - MONTHLY BUDGET MONITORING REPORT

New recommendation 2c (under Part B)

That Councillor Martin Goddard be removed as a voting Member of the Shareholder Committee and Councillor Eddie Lavery be appointed as a voting Member of the Shareholder Committee.

Reasons for recommendation

The Shareholder Committee is a Cabinet Sub-Committee and discharges the functions of the Council as shareholder and monitors the activities of the following Council owned companies:

Company Name	Description	Incorporated	Company No.
Hillingdon First Ltd.	Housing Development	11 April 2018	11303813
The Hillingdon Care Company (THCC)	Care services	23 January 2025	16204132

This recommendation seeks to ensure relevant and sufficient representation on the Shareholder Committee following Cabinet portfolio changes. Other voting Members on the Committee are Cllr Ian Edwards (Chair), Cllr Jonathan Bianco (Vice-Chair) and Cllr Jane Palmer. This will enable there to be 4 Members in total, noting that the quorum is 2.

Alternative options considered

To not appoint a Cabinet Member to the Shareholder Committee.