

## ***Report to the Council***

**Committee:** Cabinet **Date:** 03 December 2020

**Subject:** Qualis Group Business Plan 2020-2021

**Portfolio Holder:** Commercial and Regulatory Services Portfolio Holder –  
Cllr A. Patel

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**Recommending:**

**That Cabinet recommends that Council agrees the one-year Qualis Business Plan, as attached.**

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1. Under the terms of the Shareholder agreement between Qualis and the Council, Qualis is required each year to bring forward an annual and a 4-year Business Plan for agreement.
2. The Business Plan sets out the detailed activities for Qualis in the forthcoming year and, once agreed by the Council, Qualis can deliver these activities without further recourse to the Council.
3. Approval of the Business Plan represents the Council's main mechanism for annually influencing and controlling the activities of Qualis.
4. During the year Qualis must only seek Shareholder approval if an action or activity sit outside of the approved Business Plan and is specifically set out as a matter requiring Shareholder approval within the Reserved Matters section of the Shareholder agreement.
5. The Business Plan presented here is the first full Business Plan produced by Qualis and reflects the ongoing development and positioning of the company. For this reason, and because the final Board has only recently been appointed, Qualis has produced a single year Business Plan for 2020/21. A 4-year Business Plan will be developed and presented to the Council as the new Board of Qualis plans the future strategy for the Group.
6. We recommend as set out at the commencement of this report.