

Public Document Pack

Legal and Democratic Services



To: All Members of the Shareholder Sub Committee

Dear Councillor,

**SHAREHOLDER SUB COMMITTEE - TUESDAY, 23RD NOVEMBER, 2021 , Council Chamber - Epsom Town Hall,
<https://attendee.gotowebinar.com/register/347156922060231693>**

Please find attached the following document(s) for the meeting of the Shareholder Sub Committee to be held on Tuesday, 23rd November, 2021.

2. **MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 6)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Shareholders Sub Committee held on 22 March 2021 (attached) and authorise the Chairman to sign them.

For further information, please contact Democratic Services, tel: 01372 732000 or democraticservice@epsom-ewell.gov.uk

Yours sincerely

A handwritten signature in black ink, appearing to read "K. Beldan".

Chief Executive

This page is intentionally left blank

**Minutes of the Meeting of the SHAREHOLDER SUB COMMITTEE held on 22
March 2021**

PRESENT -

Councillor Eber Kington (Chairman); Councillors Kate Chinn, Neil Dallen, Barry Nash and Clive Smitheram

Officers present: Amardip Healy (Chief Legal Officer), Mark Shephard (Head of Property and Regeneration), Brendan Bradley (Chief Accountant), Tim Richardson (Committee Administrator) and Sarah Keeble (Democratic Services Officer)

7 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors in items on this agenda.

8 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting of the Shareholder Sub Committee held on 24 November 2020 were agreed as a true record and the Sub Committee authorised the Chairman to sign them.

9 2021/22 BUSINESS PLAN

The Minute for this Item is reordered in a separate (not for publication) Restricted Minute.

10 EXCLUSION OF PRESS AND PUBLIC

The Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Note: Members of the Committee were reminded of the need for confidentiality in respect of those items not considered in public

The meeting began at 6.30 pm and ended at 6.50 pm

COUNCILLOR EBER KINGTON (CHAIRMAN)

Document is Restricted

This page is intentionally left blank