

**Minutes of the Meeting of the SHAREHOLDER SUB COMMITTEE held on 18
February 2020**

PRESENT -

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

Officers present: Lee Duffy (Chief Finance Officer), Amardip Healy (Chief Legal Officer), Mark Shephard (Head of Property and Regeneration) and Brendan Bradley (Chief Accountant)

1 DECLARATIONS OF INTEREST

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

2 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting of the Shareholder Sub Committee held on 27 November 2018 were agreed and signed by the Chairman as a true record.

3 EEPIC ANNUAL BUSINESS PLAN 2020-21 AND ANNUAL REVIEW

The Sub-Committee received a report seeking approval of the Annual Business Plan 2020-21 for Epsom & Ewell Property Investment Company Ltd (“EEPIC”) and providing an extended Annual Review of the Company’s activities for the period 19 September 2017 to 31 March 2019.

Following consideration, it was resolved that the Sub Committee:

- (1) noted the Annual Review of EEPIC for the period 19 September 2017 to 31 March 2019;**
- (2) noted the Companies House Financial Statements for the years ending 31 March 2018 and 2019;**
- (3) approved the proposed Annual Business Plan 2020-21 in accordance with the Shareholder Agreement;**
- (4) approved the appointment of Brendan Bradley (the Council’s Chief Accountant) as Director.**

The meeting began at 2.00 pm and ended at 2.50 pm

COUNCILLOR EBER KINGTON (CHAIRMAN)