

**Minutes of the Meeting of the SHAREHOLDER SUB-COMMITTEE held at the Council Chamber, Epsom Town Hall on 28 March 2023**

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**PRESENT -**

Councillor Neil Dallen (Chair); Councillors Kate Chinn, Hannah Dalton, Graham Jones and Colin Keane

In Attendance: Mark Shephard (EEPIC Managing Director), Brendan Bradley (EEPIC Finance Director), and Councillor Steven McCormick

Officers present: Jackie King (Chief Executive) and Dan Clackson (Democratic Services Officer)

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**4 DECLARATIONS OF INTEREST**

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

**5 MINUTES OF THE PREVIOUS MEETING**

The Minutes of the previous meeting of the Shareholder Sub-Committee held on 22 November 2022 were agreed as a true record and signed by the Chair.

**6 EXCLUSION OF PRESS AND PUBLIC**

The Sub-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 would involve the likely disclosure of exempt information as defined in paragraph 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 would outweigh the public interest in disclosing the information.

**7 COMMERCIAL PROPERTY UPDATE**

The decision on this item is recorded in a separate (not for publication) restricted Minute.

*The meeting began at 6.30 pm and ended at 6.44 pm*

COUNCILLOR NEIL DALLEN (CHAIR)