

Minutes of the Meeting of the SHAREHOLDER SUB-COMMITTEE held at the Council Chamber, Epsom Town Hall on 18 November 2025

PRESENT -

Councillor Neil Dallen (Chair); Councillors Hannah Dalton, Bernice Froud (as nominated substitute for Councillor John Beckett) and Humphrey Reynolds

Absent: Councillor John Beckett and Councillor Kate Chinn

Officers present: Jackie King (Chief Executive), Mark Shephard (Head of Property and Regeneration), Sue Emmons (Chief Accountant) and Tim Richardson (Democratic Services Manager)

1 QUESTIONS AND STATEMENTS FROM THE PUBLIC

No questions or statements were received from members of the public.

2 DECLARATIONS OF INTEREST

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

3 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting of the Shareholder Sub-Committee held on 19 November 2024 were agreed as a true record and signed by the Chair.

4 ANNUAL REPORT

Annual reporting on Epsom & Ewell Property Investment Company Ltd (EEPIC).

Following consideration, the sub-committee unanimously resolved to:

- (1) note Epsom & Ewell Property Investment Company Ltd Report to Shareholder (Appendix 1 to the report);**
- (2) note Epsom & Ewell Property Investment Company Ltd Shareholder Annual Review (Appendix 2 and 3 to the report);**
- (3) approve the Exempt Annual Business Plan 2026-2027 (Appendix 4 to the report);**
- (4) note the Exempt Report to Shareholder (Appendix 5 to the report).**

The meeting began at 6.30 pm and ended at 6.37 pm

COUNCILLOR NEIL DALLEN (CHAIR)