

SHAREHOLDER SUB COMMITTEE

Tuesday 27 November 2018 at 2.00 pm

Town Hall, Epsom

The members listed below are summoned to attend the Shareholder Sub Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Eber Kington (Chairman)
Councillor Tina Mountain
Councillor Barry Nash

Councillor Clive Smitheram
Councillor Clive Woodbridge

Yours sincerely



Chief Executive

For further information, please contact Fiona Cotter, te: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

2. EEPIC SHAREHOLDER AGREEMENT (Pages 3 - 22)

Approval of the Shareholder Agreement for Epsom & Ewell Property Investment Company.