

**Executive**

**18 March 2019**

**RBBC Ltd – Council Decisions summary**

<b>Date</b>	<b>RBBC Ltd</b>
<b>29 March 2018</b>	<b>Executive</b> <b>Resolved: extract only</b> (iii) the proposal to split all activities of Pathway for Care into 2 companies (the existing Pathway for Care and a new digital monitoring company) and to secure external investment for these companies be supported; (iv) the proposal for the Directors of Pathway for Care to transfer appropriate assets , contracts and liabilities to the digital monitoring company be noted; (v) the Council subscribe for 80% of the digital monitoring company B shares representing 40% of the digital monitoring company's share capital;
<b>11 May 2018</b>	<b>Executive</b> <b>Resolved : extract only</b> The finance Director be authorised to enter into a loan agreement for £96 600 with RBBC Ltd to formalise the loan interest and other amounts owed to the Council within RBBC Ltd's existing liabilities