

Commercial Ventures Executive Sub- Committee Agenda

For enquiries regarding this agenda;

Contact: Kirsty Hill

Email: Kirsty.J.Hill@reigate-banstead.gov.uk



28 August 2019

To the Members of the **COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE**

Councillors:	T. Archer	Portfolio Holder for Investment and Companies
	T. Schofield	Deputy Leader and Portfolio Holder for Finance
	M. A. Brunt	Leader of the Council
	V. H. Lewanski	Portfolio Holder for Corporate Direction and Governance

For a meeting of the **COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE** to be held on **THURSDAY, 5 SEPTEMBER 2019** at **6.30 pm** in the New Council Chamber - Town Hall, Reigate.

John Jory
Chief Executive

If you need this agenda in an alternative format, please refer to the information on the final page.

Notice is given of the Executive's intention to hold part of its meeting on Thursday, 5 September 2019 in private for consideration of reports containing "exempt" information
--

1. **MINUTES OF THE PREVIOUS MEETING**

(Pages 7 - 10)

To approve the minutes of the previous meeting held on 17 July 2019 as a correct record.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest.

4. **SHAREHOLDER ACTIONS**

Executive Member: Portfolio Holder for Investment and Companies

To undertake actions on behalf of the Council with regard to shareholder / partnership functions for Greensand Holdings Limited; Horley Business Park Development LLP; RBBC Limited; and Pathway for Care Limited.

4a) **SHAREHOLDER ACTIONS, PATHWAY FOR CARE LIMITED** (To Follow)

5. **INVESTMENT OPPORTUNITIES**

Executive Member: Portfolio Holder for Investment and Companies

To consider any investment opportunities.

6. **PROPERTY ACQUISITIONS**

Executive Member: Portfolio Holder for Investment and Companies

To consider any property acquisitions.

7. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS**

Executive Member: Portfolio Holder for Investment and Companies

To review loans, grants or draw down agreements position statement.

8. **EXEMPT BUSINESS**

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that:

- i. it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and
- ii. the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. **SHAREHOLDER ACTIONS (EXEMPT)**

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to shareholder actions.

9a) **SHAREHOLDER ACTIONS, PATHWAY FOR CARE LIMITED (EXEMPT)** (To Follow)

To consider any exempt information in relation to shareholder actions for Pathway For Care Limited.

10. **INVESTMENT OPPORTUNITIES (EXEMPT)**

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to investment opportunities.

11. **PROPERTY ACQUISITIONS (EXEMPT)**

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to property acquisitions.

12. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS (EXEMPT)**

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to loans, grants and draw down agreements.

13. **ANY OTHER URGENT BUSINESS**

To consider any other urgent business.

WEBCASTING OF MEETINGS

The Council webcasts some of its public meetings.

Meetings are broadcast live and available to view online for six months. A copy is retained for six years after the meeting.

In attending any meeting you are recognising that you may be filmed and consenting to the webcast being broadcast online and available for others to view.

If you have any queries or concerns please contact democratic@reigate-banstead.gov.uk.

The Council's agenda and minutes are provided in English. However the Council also embraces its duty under equalities legislation to anticipate the need to provide documents in different formats such as audio, large print or other languages. The Council will only provide such formats where a need is identified prior to publication or on request.

Customers requiring either the translation facility or an alternative format should contact Customer Services: Telephone 01737 276000