

# Commercial Ventures Executive Sub- Committee Agenda

For enquiries regarding this agenda;

**Contact:** Democratic Services (01737 276182)

**Email:** Democratic@reigate-banstead.gov.uk



26 November 2019

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

<b>Councillors:</b>	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 DECEMBER 2019** at **6.30 pm** or on the rising of the Commercial Ventures Executive Sub-Committee, if later, in the Executive Meeting Room - Town Hall.

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 December 2019 in private for consideration of reports containing "exempt" information

1. **MINUTES** (Pages 7 - 12)

To confirm as a correct record the Minutes of the Commercial Ventures Executive Sub-Committee held on 7 November 2019.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest.

4. **PROJECT BASEBALL** (Pages 13 - 16)

**Executive Member: Portfolio Holder for Investment and Companies**

To consider proposals in relation to Project Baseball.

5. **SHAREHOLDER ACTIONS - 5 DEC 2019**

**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.

6. **INVESTMENT OPPORTUNITIES - 5 DEC 2019**

**Executive Member: Portfolio Holder for Investment and Companies**

To consider any investment opportunities.

7. **PROPERTY ACQUISITIONS AND DISPOSALS - 5 DEC 2019**

**Executive Member: Portfolio Holder for Investment and Companies**

To consider any property acquisitions and disposals.

8. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS - 5 DEC 2019**

**Executive Member: Portfolio Holder for Investment and Companies**

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

9. **ANY OTHER URGENT BUSINESS**

To consider any item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).

Note: Urgent business must be submitted in writing but may be supplemented by an oral report.

10. **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.

11. **PROJECT BASEBALL (EXEMPT)**

(Pages 17 - 34)

**Executive Member: Portfolio Holder for Investment and Companies**

To consider exempt information in relation to Project Baseball.

12. **SHAREHOLDER ACTIONS - 5 DEC 2019 (EXEMPT)**

**Executive Member: Portfolio Holder for Investment and Companies**

To consider any exempt information in relation to shareholder actions.

13. **INVESTMENT OPPORTUNITIES - 5 DEC 2019 (EXEMPT)**

**Executive Member: Portfolio Holder for Investment and Companies**

To consider any exempt information in relation to investment opportunities.

14. **PROPERTY ACQUISITIONS AND DISPOSALS - 5 DEC 2019 (EXEMPT)**

**Executive Member: Portfolio Holder for Investment and Companies**

To consider any exempt information in relation to property acquisitions and disposals.

15. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS - 5 DEC 2019 (EXEMPT)**

**Executive Member: Portfolio Holder for Investment and Companies**

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

## **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](mailto: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