

Commercial Ventures Executive Sub- Committee Agenda

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22 January 2020

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, 30 JANUARY 2020 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

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Notice is given of the Executive's intention to hold part of its meeting on Thursday, 30 January 2020 in private for consideration of reports containing "exempt" information

1. **MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 8)

To approve the minutes of the previous meeting 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. **JOINT VENTURE - RAVEN HOUSING TRUST AND REIGATE AND BANSTEAD BOROUGH COUNCIL** (Pages 9 - 32)

5. **ACQUISITION OF PROPERTY IN EARLSWOOD AND WHITEBUSHES** (Pages 33 - 44)

6. **INVESTMENT AND COMPANY GOVERNANCE AND RESOURCING** (Pages 45 - 54)

7. **SHAREHOLDER ACTIONS - 30 JAN 2020**

8. **INVESTMENT OPPORTUNITIES - 30 JAN 2020**

9. **PROPERTY ACQUISITIONS AND DISPOSALS - 30 JAN 2020**

10. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS - 30 JAN 2020**

11. **ANY OTHER BUSINESS**

To consider any other urgent business.

12. **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.

13. **JOINT VENTURE - RAVEN HOUSING TRUST AND REIGATE AND BANSTEAD BOROUGH COUNCIL - EXEMPT**
14. **ACQUISITION OF PROPERTY IN EARLSWOOD AND WHITEBUSHES - EXEMPT**
15. **SHAREHOLDER ACTIONS - 30 JAN 2020 (EXEMPT)**
16. **INVESTMENT OPPORTUNITIES - 30 JAN 2020 (EXEMPT)**
17. **PROPERTY ACQUISITIONS AND DISPOSALS - 30 JAN 2020 (EXEMPT)**
18. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS - 30 JAN 2020 (EXEMPT)**

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