



Agenda

Commercial Ventures Executive Sub- Committee

Thursday, 17 September 2020 at 6.30 pm

Remote meeting via video link



This meeting will be held **remotely**. Committee Members will be provided with the details of how to connect to the meeting one day before the meeting.

Members:

T. Archer (Chairman) and M. A. Brunt (Leader)

T. Schofield

V. H. Lewanski

Mari Roberts-Wood
Interim Head of Paid Service

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1. Apologies for absence

To receive any apologies for absence.

2. Declarations of interest

To receive any declarations of interest.

3. Minutes of the previous meeting (Pages 5 - 8)

To approve the minutes of the previous meeting as a correct record.

4. Shareholder Actions - Greensand Holdings Limited (Pages 9 - 14)

To undertake actions on behalf of the Council with regard to shareholder functions for Greensand Holdings Limited.

5. Shareholder Actions - Horley Business Park Development LLP (Pages 15 - 20)

To undertake actions on behalf of the Council with regard to partnership functions for Horley Business Park Development LLP.

6. Shareholder Actions - Pathway for Care Limited (Pages 21 - 24)

To undertake actions on behalf of the Council with regard to shareholder functions for Pathway for Care Limited.

7. 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.

8. REDHILL, LEASE ARRANGEMENTS (To Follow)

9. Shareholder Actions - Greensand Holdings Limited - EXEMPT (Pages 25 - 56)

To consider the exempt information in relation to Shareholder Actions for Greensand Holdings Limited.

10. Shareholder Actions - Horley Business Park Development LLP - EXEMPT (Pages 57 - 80)

To consider the exempt information in relation to Shareholder Actions for Horley Business Park Development LLP.

11. Shareholder Actions - Pathway for Care Limited - EXEMPT (Pages 81 - 102)

To consider the exempt information in relation to Shareholder Actions for Pathway for Care Limited.

12. Any other business

To consider any other urgent business.



Our meetings

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



Accessibility

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



Notice is given of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.