

# Commercial Ventures Executive Sub-Committee



## Statement of decisions

5 November 2020

Date of Publication: 9 November 2020

Final date for Call-in under Overview & Scrutiny Procedure Rule 15: 16 November 2020

Contact Officer: Democratic Services (01737 276182)

Democratic@reigate-banstead.gov.uk

### ITEM

#### 1. MINUTES OF THE PREVIOUS MEETING

**RESOLVED** to approve the minutes of the meeting held on 15 October 2020 as a correct record and the minutes would be signed as soon as reasonably practical.

#### 4. COMPANIES PERFORMANCE UPDATE - AUTUMN 2020

**RESOLVED**, the report and observations made by the Overview and Scrutiny Committee were noted.

##### **Reason for decision:**

It will support the good governance of the Council's companies.

##### **Lead officer:**

Commercial and Investment Director

#### 5. EXEMPT BUSINESS

**RESOLVED** that members of the Press and public be excluded from the meeting for the following items 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.

**6. COMPANIES PERFORMANCE UPDATE - AUTUMN 2020 - EXEMPT**

**RESOLVED** that the exempt information in relation to the Companies Performance Update – Autumn 2020 Exempt report be noted.

**Meeting closed at 6.51 pm**

**Distribution (Electronically):**

All Councillors and Management Team including the Chief Executive, S151 Officer, Monitoring Officer and Communications and Information Manager