



Agenda

Commercial Ventures Executive Sub- Committee

Thursday, 3 June 2021 at 6.30 pm



This meeting will take place in accordance with Government guidance. Members of the Committee will assemble at the Town Hall, Reigate.



Members of the public may observe the proceedings live on the Council's website.

Members:

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

T. Schofield

V. H. Lewanski

Mari Roberts-Wood
Interim Head of Paid Service

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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Reigate & Banstead
BOROUGH COUNCIL
Banstead | Horley | Redhill | Reigate

1. Election of Chair

To elect the Chair of the Commercial Ventures Executive Sub-Committee for the Municipal Year 2021/22

2. Election of Vice-Chair

To elect the Vice-Chair of the Commercial Ventures Executive Sub-Committee for the Municipal Year 2021/22

3. Apologies for absence

To receive any apologies for absence.

4. Declarations of interest

To receive any declarations of interest.

5. Minutes of the previous meeting

(Pages 5 - 6)

To approve the minutes of the meeting held on 29 April 2021 as a correct record.

6. Shareholder Actions - Companies Performance Update - Spring 2021 (Pages 7 - 34)

To review the Companies Performance Update .- Spring 2021 reviewed by Overview & Scrutiny Committee 18 March 2021

7. INVESTMENT OPPORTUNITIES - 3 JUNE 2021

8. PROPERTY ACQUISITIONS - 3 JUNE 2021

9. LOANS, GRANTS AND DRAW DOWN AGREEMENTS - 3 JUNE 2021

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. **SHAREHOLDER ACTIONS - COMPANIES PERFORMANCE UPDATE EXEMPT**

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.



Streaming of meetings

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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.