

Commercial Ventures Executive Sub- Committee Agenda

For enquiries regarding this agenda;

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18 February 2020

To the Members of the COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE

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|---------------------|----------------|---|
| 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, 27 FEBRUARY 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

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, 27 February 2020 in private for consideration of reports containing "exempt" information

1. **MINUTES OF THE PREVIOUS MEETING**

(Pages 5 - 10)

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. **RBBC LIMITED DISSOLUTION**

(Pages 11 - 24)

Executive Member: Portfolio Holder for Investment and Companies

To consider the dissolution of RBBC Limited and expenses write off.

5. **ANY OTHER BUSINESS**

To consider any other urgent business.

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