

Commercial Ventures Executive Sub- Committee Agenda

For enquiries regarding this agenda;

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29 April 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 **MONDAY, 11 MAY 2020** at **5.00 pm** virtually using Webex.

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 Monday, 11 May 2020 in private for consideration of reports containing "exempt" information

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 - 6)

To approve the minutes of the meeting held on 27 February 2020 as a correct record.

4. **PROJECT BASEBALL**

(Pages 7 - 12)

5. **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.

6. **PROJECT BASEBALL - EXEMPT**

(Pages 13 - 18)

7. **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.



Virtual meeting

This meeting will be held virtually using Webex. Details about how visiting Members can view and members of the public can listen to this meeting are available by emailing democratic@reigate-banstead.gov.uk no later than fifteen minutes prior to the start of the meeting.



Accessibility

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