



# Agenda

## Commercial Ventures Executive Sub- Committee

Thursday, 15 October 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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Published 09 October 2020

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

**1. Minutes of the previous meeting** (Pages 5 - 12)

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. PROJECT BASEBALL - 15 OCTOBER 2020** (Pages 13 - 16)

**5. REDHILL, LEASE ARRANGEMENTS - AUTUMN 2020** (To Follow)

**6. 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.

**7. PROJECT BASEBALL - 15 OCTOBER 2020 - EXEMPT** (Pages 17 - 26)

**8. REDHILL, LEASE ARRANGEMENTS - AUTUMN 2020 - EXEMPT** (To Follow)

**9. 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**

Meetings are broadcast live on the internet and are available to view online for six months. A recording is retained for six years after the meeting. In attending any meeting, you are recognising that you may be filmed and consent to the live stream being broadcast online, and available for others to view.



### **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.