



# Agenda

## Commercial Ventures Executive Sub- Committee

Thursday, 21 July 2022 at 6.30 pm

New Council Chamber, Town Hall, Reigate



This meeting will take place in the Town Hall, Castlefield Road, Reigate. Members of the public, Officers and Visiting Members may attend remotely or in person.

*All attendees at the meeting have personal responsibility for adhering to any Covid control measures. Attendees are welcome to wear face coverings if they wish.*



Members of the public may observe the proceedings live on the Council's [website](#).

### Members:

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

T. Schofield

V. H. Lewanski

**Mari Roberts-Wood**  
Head of Paid Service

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

**1. Apologies for absence**

To receive any apologies for absence.

**2. Minutes of the previous meeting**

(Pages 5 - 8)

To approve the minutes of the previous meeting as a correct record.

**3. Declarations of interest**

To receive any declarations of interest.

**4. Companies Performance Update - Spring 2022**

(Pages 9 - 20)

To receive the Companies Performance Update – Spring 2022 which includes feedback from the Overview and Scrutiny Committee meeting 16 June 2022.

**5. Shareholder Actions 21 July 2022 - EXEMPT**

(To Follow)

The Commercial Ventures Executive Sub-Committee to carry out Shareholder Actions.

**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. 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.