

Agenda

Commercial Ventures Executive Sub- Committee



Thursday, 30 September 2021 at 7.00 pm

**New Council Chamber, Town Hall, Castlefield Road,
Reigate and online.**



Meetings will take place in accordance with Government guidance. Members will assemble at the Town Hall, Reigate and remotely via video link.



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

If you are unable to observe the meeting online and need to attend in person, please contact democratic@reigate-banstead.gov.uk.

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;

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Email: democratic@reigate-banstead.gov.uk

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

1. Minutes of the previous meeting (Pages 5 - 6)

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. Shareholder Actions - Accounts and Auditor appointment (Pages 7 - 18)

Shareholder Actions for (a) Greensand Holdings Limited; and, (b) Horley Business Park Development LLP.

5. Shareholder Actions - RBBC Housing - Independent Living re AGM (Pages 19 - 50)

The Council's Community Benefit Societies' Annual General Meeting.

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. Shareholder Actions - Accounts and Auditor appointment (Exempt) (Pages 51 - 104)

To consider any exempt business in relation to the accounts and auditor appointment of the Horley Business Park Development LLP and Greensand Holdings Limited.

8. 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.