

Agenda

Commercial Ventures Executive Sub- Committee

Thursday, 15 September 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
Managing Director

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Published 08 September 2022

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 on 21 July 2022 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 - 15 September 2022 (a) Greensand Holdings Limited (Pages 7 - 20)

To consider required Shareholder Actions for Greensand Holdings Limited for the accounts and auditor appointments.

5. Shareholder Actions - 15 September 2022 (b) Horley Business Park Development LLP (Pages 21 - 32)

To consider required 'Shareholder Actions' as partner representative for Horley Business Park Development LLP for the accounts and auditor appointment.

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 12 A of the Act; and
- (ii) The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. Shareholder Actions - 15 September 2022 (a) Greensand Holdings Limited EXEMPT

To consider any Exempt business in relation to the accounts and auditor appointment of Greensand Holdings Limited.

8. Shareholder Actions - 15 September 2022 (b) Horley Business Park Development LLP - EXEMPT

To consider any Exempt business in relation to the accounts and auditor appointment of Horley Business Park Development LLP.

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

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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.