



# Agenda

## Commercial Ventures Executive Sub- Committee

Thursday, 17 November 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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**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 on 20 October 2022 as a correct record.

**3. Declarations of interest**

To receive any declarations of interest.

**4. Project Baseball Closure, November 2022** (Pages 9 - 16)

To formally record the Council's operational decision to cease any further development work on, and to close, Project Baseball.

**5. Asset Management Plan 2023-2028** (To Follow)

To approve the Council's Asset Management Plan 2023-2028.

**6. Future operation of Council-owned cafe premises** (To Follow)

To review a report on a phased programme of marketing and re-letting the three Council-owned café premises in Reigate, Redhill and Banstead parks to secure a more sustainable income stream.

**7. Greensand Holdings Limited - Funding requirement** (To Follow)

To consider providing additional funds to Greensand Holdings Limited.

**8. Partnership Action - Horley Business Park Development LLP** (To Follow)

To consider required Partnership Actions as partner representative for Horley Business Park Development LLP for the 2021 accounts and auditor appointment.

## **9. 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.

## **10. 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**

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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.