



Agenda

Partner, Shareholder and Trustee Executive Sub-Committee

Thursday, 26 January 2023 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 as a correct record.

3. Declarations of interest

To receive any declarations of interest.

4. Governance of Council's Charitable Trusts

(Pages 9 - 298)

- (i) To adopt the extension of the terms of reference of the Commercial Ventures Executive Sub-Committee, renamed as the Partner, Shareholder and Trustee Sub-Committee, as approved by Council on 1 December 2022.
- (ii) To approve and authorise the Charities' Trustee Annual Reports and Accounts for submission to the Charity Commission.

5. Companies Performance Update - Winter 2022

(Pages 299 - 348)

To review the Winter 2022 Companies Performance Update following feedback from Overview and Scrutiny Committee.

6. Greensand Holdings Limited - Funding requirement

To consider providing additional funds to Greensand Holdings Limited.

This item has been withdrawn from the agenda for this meeting pending further advice.

7. 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.

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

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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.