# **Agenda**

# Commercial Ventures Executive SubCommittee

Thursday, 20 October 2022 at 7.05 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 <u>website</u>.

#### Members:

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

T. Schofield V. H. Lewanski

Mari Roberts-Wood Managing Director

#### For enquiries regarding this agenda;

**Contact**: 01737 276182

Email: democratic@reigate-banstead.gov.uk

Published 12 October 2022



# 1. Apologies for absence

To receive any apologies for absence.

## 2. Minutes of the previous meeting

(Pages 3 - 4)

To approve the minutes of the previous meeting on 26 September 2022 as a correct record.

#### 3. Declarations of interest

To receive any declarations of interest.

#### 4. Governance of Council's charitable trusts

(Pages 5 - 12)

A recommendation to amend the terms of reference of CVESC to include governance of the Council's charitable trusts (where the Council is the sole trustee).

## 5. 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.