



**Reigate and Banstead Borough Council
Statement of Decisions made at a meeting of the
Commercial Ventures Executive Sub-Committee on Thursday, 20 October 2022**

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The following decisions were made by the Commercial Ventures Executive Sub-Committee at its meeting on **Thursday, 20 October 2022**. These decisions will come into force on **4 November 2022**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council's Constitution) by **3 November 2022**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at democratic@reigate-banstead.gov.uk. Any declaration of interest made by any member of the Executive is shown below.

	Item	Reason for Decision:	Alternative options:	Lead officer:
4	<p>Governance of Council's charitable trusts</p> <p>RESOLVED:</p> <p>That CVESC approves these Recommendations go forward to Full Council:</p> <p>(1) In accordance with Article 15 of the Constitution, Full Council approves the extension of the terms of reference of the Commercial Ventures Executive Sub-Committee, subject to paragraph (2) below, by incorporating the terms of reference as shown in Appendix 1 to this report.</p>	<p>To extend the terms of reference of the Commercial Ventures Executive Sub-Committee so as to allow it to review the activities of the Council's charities, including monitoring their performance, which will enable the Council to administer more effectively its responsibilities as the sole trustee of the Charities.</p>	<p>Option 1: To make the recommendation to Full Council as set out in the report. This is the recommended option.</p> <p>Option 2: To do nothing. This is not recommended.</p>	<p>Managing Director, Strategic Head of Legal and Governance</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>(2) The Monitoring Officer be authorised to take all necessary action to finalise the terms of reference to be included in the Council's Constitution and to make such other consequential amendments to the Constitution as the Monitoring Officer deems appropriate.</p> <p>(3) The Commercial Ventures Executive Sub-Committee be re-named as the Partner, Shareholder and Trustee Sub-Committee.</p>			