



Agenda

Partner, Shareholder and Trustee Executive Sub-Committee

Thursday, 1 February 2024 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.



Members of the public may observe the proceedings live on the Council's [website](#).

Members:

R. Biggs (Leader) and A. King (Chair)

V. H. Lewanski

R. Michalowski

Mari Roberts-Wood
Managing Director

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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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 - 14)

To approve the minutes of the previous meeting on 14 December 2023 as a correct record.

To approve the Exempt minutes of the previous meeting on 14 December 2023 as a correct record.

3. Declarations of interest

To receive any declarations of interest.

4. Shareholder Actions - RBBC Limited

(Pages 15 - 20)

To receive and approve the recommended Shareholder Actions - RBBC Limited.

5. Shareholder Actions - Pathway for Care Limited

To receive a verbal update on Shareholder Actions – Pathway for Care Limited.

6. Insurance/indemnity for Council Company Member and Officer Directors/Board representatives

(Pages 21 - 26)

To consider and approve insurance/indemnity for Council Company Member and Officer Directors/Board representatives.

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 and 4 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

Meetings are broadcast live on the internet and are available to view online for six months. 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.