

Executive

18 March 2019

RBBC Ltd – Council Decisions summary

Date	RBBC Ltd
29 March 2018	Executive Resolved: extract only (iii) the proposal to split all activities of Pathway for Care into 2 companies (the existing Pathway for Care and a new digital monitoring company) and to secure external investment for these companies be supported; (iv) the proposal for the Directors of Pathway for Care to transfer appropriate assets , contracts and liabilities to the digital monitoring company be noted; (v) the Council subscribe for 80% of the digital monitoring company B shares representing 40% of the digital monitoring company's share capital;
11 May 2018	Executive Resolved : extract only The finance Director be authorised to enter into a loan agreement for £96 600 with RBBC Ltd to formalise the loan interest and other amounts owed to the Council within RBBC Ltd's existing liabilities