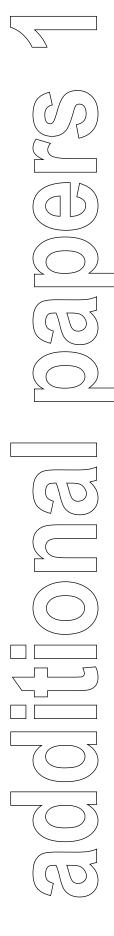
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Shareholders Committee

Tue 21 Jan 2020 6.30 pm

Committee Room Two Town Hall Redditch



If you have any queries on this Agenda please contact Jess Bayley

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Shareholders Committee

Tuesday, 21st January, 2020 6.30 pm

Committee Room 3 - Town Hall Redditch

Agenda

Membership:

Cllrs: David Thain

Salman Akbar John Fisher Ann Isherwood Mark Shurmer

- 3. Draft Business Plan Position Statement (Pages 1 32)
- 4. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act".

These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 1 any individual;
- Para 2 the identity of any individual;
- Para 3 financial or business affairs;
- Para 4 labour relations matters;
- Para 5 legal professional privilege;
- Para 6 a notice, order or direction;
- Para 7 the <u>prevention</u>, investigation or

prosecution of crime;

and may need to be considered as 'exempt'.



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Agenda Item 3

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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