

additional papers 1



Shareholders Committee

Thu 1 Oct
2020
6.30 pm

Virtual meeting
Skype for Business

REDDITCH BOROUGH COUNCIL

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a
difference*

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**If you have any queries on this Agenda please contact
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Shareholders Committee

Thursday, 1st October, 2020

6.30 pm

Virtual Meeting - Skype - Virtual

Agenda

Membership:

| | | |
|--------|------------------------------|---------------|
| Cllrs: | David Thain (Chair) | Bill Hartnett |
| | Salman Akbar (Vice-Chair) | Ann Isherwood |
| | John Fisher | |

3. 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 3 – financial or business affairs;
- Para 4 – labour relations matters;

5. Update on Service Provision (Pages 1 - 10)

7. Formal Auditor Appointment (Pages 11 - 12)

8. Formal Approval of a new Board Member

Verbal report

9. Formal Appointment of a new Managing Director (Pages 13 - 14)

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

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

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

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