

additional papers 1



Shareholders Committee Committee

Mon 5 Jul
2021
6.30 pm

Committee Room Two
Town Hall
Redditch



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

Monday, 5th July, 2021

6.30 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	David Thain (Chair)	Lucy Harrison
	Joanne Beecham (Vice-Chair)	Andrew Fry
	Imran Altaf	

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;

8. Urgent Business: Appointment of a Non-Executive Director to Rubicon Board

The Head of Legal, Democratic and Property Services has agreed that this can be added as an urgent item of business for consideration at the meeting, following notification of the need for a Non-Executive Director to be appointed to Rubicon Board.

The item has been added in accordance with requirements set out in paragraph 5.2 of the Access to Information Rules, at Part 8 of the Council’s constitution.

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