



Shareholders Committee Committee

Thu 26 Mar
2020
6.30 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
Jess Bayley and Amanda Scarce**

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Shareholders Committee

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6.30 pm

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Agenda

Membership:

Cllrs:

David Thain
Salman Akbar
John Fisher

Ann Isherwood
Mark Shurmer

1. Apologies for Absence and Named Substitutes
2. Declarations of Interest
3. Minutes of the Previous Meeting (Pages 1 - 10)
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 prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.

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5. Rubicon Leisure Business Plan 2020/21

(Report to follow)