



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
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Shareholders Committee

Thursday, 26th March, 2020

6.30 pm

Committee Room 2 Town Hall

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’.

Shareholders Committee

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5. Rubicon Leisure Business Plan 2020/21

(Report to follow)



Shareholders Committee

Tuesday, 21st January,
2020

MINUTES

Present:

Councillor David Thain (Chair), and Councillors Matthew Dormer, John Fisher, Ann Isherwood and Mark Shurmer

Officers:

Claire Felton and Jayne Pickering

Democratic Services Officers:

Jess Bayley

1. APOLOGIES FOR ABSENCE AND NAMED SUBSTITUTES

An apology for absence was received on behalf of Councillor Salman Akbar and it was confirmed that Councillor Matthew Dormer was attending as his substitute.

2. DECLARATIONS OF INTEREST AND PARTY WHIP

There were no declarations of interest nor of any party whip.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that

under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matters on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part 1 of Schedule 12 (A) of the said Act, as amended.

Minute Item 4 – Draft Business Plan – Position Statement

Minute Item 5 – Urgent Business

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Chair

Shareholders Committee

Tuesday, 21st January, 2020

4. DRAFT BUSINESS PLAN - POSITION STATEMENT (TO FOLLOW)

The Executive Director of Finance and Corporate Resources presented an update in respect of the performance of Rubicon Leisure and a position statement on progress with the draft Business Plan for the company.

(During consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed relating to the financial and business affairs of any particular person (including the authority holding that information) and relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

5. URGENT BUSINESS

Members considered an additional item, relating to employment matters at Rubicon Leisure, which was exceptionally agreed by the Chair as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(During consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

The Meeting commenced at 6.32 pm
and closed at 7.25 pm

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

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