



# Shareholders Committee

Mon 3 Aug  
2020  
6.30 pm

Skype

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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If you have any queries on this Agenda please contact  
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## **GUIDANCE ON VIRTUAL MEETINGS**

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Due to the current Covid-19 pandemic Redditch Borough Council will be holding this meeting in accordance with the relevant legislative arrangements for remote meetings of a local authority. For more information please refer to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panels meetings) (England and Wales) Regulations 2020.

Please note that this is a public meeting conducted remotely by Skype conferencing between invited participants and live streamed for general access via the Council's YouTube channel.

You are able to access the livestream of the meeting from the Committee Pages of the website, alongside the agenda for the meeting.

**Live stream link:**

<https://youtu.be/04ARL86DyDA>

If you have any questions regarding the agenda or attached papers please do not hesitate to contact the officer named above.

**Notes:**

As referred to above, the virtual Skype meeting will be streamed live and accessible to view. Although this is a public meeting, there are circumstances when the committee might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded and for any such items the live stream will be suspended and that part of the meeting will not be recorded.



# Shareholders Committee

Monday, 3rd August, 2020

6.30 pm

Virtual Meeting - Skype - Virtual

## Agenda

### Membership:

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

1. Apologies for Absence and Named Substitutes
2. Declarations of Interest and Party Whip
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;

and may need to be considered as ‘exempt’.

4. Minutes of the Previous Meeting (Pages 1 - 10)
5. Financial performance of Rubicon Leisure Ltd (Report to Follow)
6. Quarter 1 Performance Update 2020/21 - Rubicon Leisure Ltd (Pages 11 - 26)