

Shareholders Committee

Thursday, 18th February,
2021

MINUTES

Present:

Councillor David Thain (Chair), Councillor Salman Akbar (Vice-Chair) and Councillors John Fisher, Bill Hartnett and Ann Isherwood

Also Present:

Mr. S. Ingyon – Managing Director of Rubicon Limited

Officers:

Claire Felton

Democratic Services Officers:

Sarah Sellers

28. APOLOGIES FOR ABSENCE AND NAMED SUBSTITUTES

There were no apologies.

29. DECLARATIONS OF INTEREST AND PARTY WHIP

There were no declarations of interest.

30. MINUTES OF THE MEETING HELD ON 14TH JANUARY 2021

RESOLVED that

the minutes of the meeting of the Shareholders Committee that was held on 14th January 2021 be approved as a true and correct record and signed by the Chair.

31. EXCLUSION OF THE PRESS AND PUBLIC

Under S100 A (4) 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

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Chair

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in paragraphs 3 and 4 of Part 1 of Schedule 12 of the said act, as amended.

Minute Item No. 32 – Quarter 3 Performance Monitoring Report

Minute Item No. 33 – Quarter 3 Budget Monitoring Report

32. QUARTER 3 PERFORMANCE MONITORING REPORT

The Managing Director of Rubicon Leisure Limited presented the Quarter 3 Performance Monitoring Report for Members' consideration.

RESOLVED that

the report be noted.

(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)).

33. QUARTER 3 BUDGET MONITORING REPORT

The Managing Director of Rubicon Leisure Limited presented the Quarter 3 Budget Monitoring Report for Members' consideration.

RESOLVED that

the report be noted.

(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)).

The Meeting commenced at 6.30 pm
and closed at 7.47 pm