



# Shareholders Committee

Thu 4 Apr  
2024  
6.30 pm

Oakenshaw Community  
Centre,  
Castleditch Lane  
Redditch  
B98 7YB

**REDDITCH** BOROUGH COUNCIL

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[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

If you have any queries on this Agenda please contact  
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## **GUIDANCE ON FACE-TO-FACE MEETINGS**

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

### **GUIDANCE FOR ELECTED MEMBERS ATTENDING MEETINGS IN PERSON**

Meeting attendees are encouraged not to attend the meeting if they have common cold symptoms or any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

### **PUBLIC ATTENDANCE AT MEETINGS**

Members of the public are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

### **Notes:**

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information.



# Shareholders Committee

Thursday, 4th April, 2024  
6.30 pm

Oakenshaw Community  
Centre - Oakenshaw  
Community Centre

## Agenda

### Membership:

Cllrs:	Craig Warhurst (Chair)	Joe Baker Sid Khan
	Emma Marshall (Vice-Chair)	
	Imran Altaf	

### 1. Apologies for Absence and Named Substitutes

### 2. Declarations of Interest

### 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 matters on the grounds that they involves 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;

and may need to be considered as ‘exempt’.

### 4. Minutes of the Previous Meeting (Pages 5 - 16)

### 5. Council Funding and Support Update (Pages 17 - 20)

### 6. Appointment of Directors (Pages 21 - 22)

# **Shareholders Committee**

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- 7. Rubicon Leisure Business Plan** (Pages 23 - 32)
- 8. Rubicon Leisure Budget Report** (Pages 33 - 38)