



Shareholders Committee

Committee

Tue 31 Mar
2026
6.30 pm

Oakenshaw Community Centre
Castleditch Lane, B98 7YB

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

Please note that this is a public.

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

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. For agenda items that are exempt, the public are excluded.

Shareholders Committee

Tuesday, 31st March, 2026

6.30 pm

Oakenshaw Community Centre

Agenda

Membership:

Cllrs:

Sharon Harvey
(Chair)
Ian Woodall (Vice-
Chair)
Juliet Barker Smith

Bill Hartnett
Jane Spilsbury

- 1. Apologies for Absence and Named Substitutes**
- 2. Declarations of Interest**
- 3. Support for the Council (Pages 5 - 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 3 – financial or business affairs;

and may need to be considered as ‘exempt’.

- 5. Minutes of the Previous Meeting (Pages 11 - 28)**
- 6. Rubicon Business Plan 2026/27 (Pages 29 - 38)**
- 7. Rubicon Budget Report 2026/27 (Pages 39 - 44)**
- 8. Quarter 3 Performance Monitoring Report 2025/26 (Pages 45 - 52)**