

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**

.....
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