

# Shareholders Committee

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## Committee

Tuesday, 14th December,  
2021

## MINUTES

### Present:

Councillor David Thain (Chair), Councillor Alex Fogg (Vice-Chair) and Councillors Imran Altaf, Andrew Fry and Julian Grubb

### Also Present:

Simon Ingyon – Managing Director of Rubicon Leisure Limited

### Officers:

Claire Felton

### Democratic Services Officers:

Sarah Sellers

### 21. APOLOGIES FOR ABSENCE AND NAMED SUBSTITUTES

Apologies for absence were received from Councillor Lucy Harrison. Councillor Julian Grubb attended as substitute for Councillor Harrison.

### 22. DECLARATIONS OF INTEREST

There were no declarations of interest.

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

**Minute Item No. 4 – Review of Service Specification**

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Chair

## **Minute Item No. 5 – Recruitment of Managing Director including interim arrangements**

### **24. REVIEW OF SERVICE SPECIFICATION**

The Managing Director of Rubicon Leisure Limited presented a report requesting a change in the service provision under the Leisure Operating Contract.

(During the consideration of this item, Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to move to exclude the press and public prior to any debate on the grounds that information would be revealed which related to the financial and business affairs of any particular person (including the authority holding that information) and in relation to labour relations matters.)

### **25. RECRUITMENT OF MANAGING DIRECTOR INCLUDING INTERIM ARRANGEMENTS**

The Head of Legal, Democratic and Property Services presented a report in respect of the Recruitment of a new Managing Director for Rubicon Leisure Limited including interim arrangements.

(During the consideration of this item, Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to move to exclude the press and public prior to any debate on the grounds that information would be revealed which related to particular individuals, the financial and business affairs of any particular person (including the authority holding that information) and labour relations matters).

The Meeting commenced at 6.30 pm  
and closed at 6.59 pm