



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,
ELY, CAMBRIDGESHIRE CB7 4EE
Telephone: 01353 665555

MEETING: **SHAREHOLDER COMMITTEE**

TIME: 4:00pm

DATE: 11th February 2019

VENUE: Council Chamber, Nutholt Lane, Ely

ENQUIRIES REGARDING THIS AGENDA: Adrian Scaites-Stokes

DIRECT DIAL:(01353) 616456 EMAIL: adrian.scaites-stokes@eastcambs.gov.uk

Membership:

Conservative Members

Cllr Mike Bradley (Chairman)
Cllr David Chaplin (Vice Chairman)
Cllr David Brown
Cllr Steve Cheetham
Cllr Richard Hobbs
Cllr Alan Sharp

Substitutes

Cllr Lis Every
Cllr Chris Morris
Cllr Mathew Shuter

Lead Officer:

Maggie Camp, Monitoring Officer

Quorum: 3 Members

Liberal Democrat Member

Cllr Lorna Dupré
(Spokesperson)

Substitute

Cllr Sue Austen
Cllr Christine Whelan

A G E N D A

- 1. Public Question Time**
- the meeting will commence with up to 15 minutes public question time
- 2. Apologies and Substitutions**
- 3. Declarations of Interest**
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.

4. Minutes

Minutes of the Committee meeting held 3rd December 2018

5. Chairman's Announcements

6. East Cambs Trading Company Annual Business Plan

7. East Cambs Street Scene Annual Business Plan

8. Forward Agenda Plan

9. EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

That the press and public be excluded during the consideration of the remaining item nos. 10 and 11 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1,2 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

10. Exempt Minutes

Exempt minutes of the Committee meeting held 3rd December 2018

11. Exempt Minutes of the Council's Trading Companies

(a) East Cambs Trading Company Ltd. Board Meeting 15th November 2018

(b) East Cambs Trading Company Ltd. Board Meeting 13th December 2018

(c) East Cambs Street Scene Ltd. Board Meeting 15th November 2018

NOTES:

1. The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons.
Allowing for Member/Officer attendance and room layout constraints, this will normally give **a capacity for public attendance of 60 people**.
Admittance to the Council Chamber is on a "**first come, first served**" basis and public access will be from 30 minutes before the start time of the meeting.
2. Fire instructions for meetings:
 - If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not to use the lifts.
 - The fire assembly point is in the front staff car park by the exit barrier.
 - This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
 - The Democratic Services Officer will sweep the area to ensure that everyone is out of this area.
3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: translate@eastcambs.gov.uk
5. If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:
"That the press and public be excluded during the consideration of the remaining item no(s). X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended)."