

SHAREHOLDER CABINET COMMITTEE	AGENDA ITEM No. 5
29 JANUARY 2024	PUBLIC REPORT

Report of:	Adesuwa Omoregie - Interim Director of Legal & Governance and Monitoring Officer
Cabinet Member(s) responsible:	Councillor John Howard - Cabinet Member for Corporate Governance and Finance
Contact Officer(s):	Adesuwa Omoregie - Interim Director of Legal and Governance and Monitoring Officer

PETERBOROUGH HE PROPERTY COMPANY LIMITED

RECOMMENDATIONS	
FROM: Shareholder Cabinet Committee	Deadline date: 29 th January 2024
<p>1. That the Shareholder Cabinet Committee considers the exempt report included at Appendix 1 and considers what steps that it may wish to take.</p>	

1. ORIGIN OF REPORT

1.1 The report is for Shareholder Cabinet Committee to consider next steps in relation to Peterborough HE Property Company Limited

2. PURPOSE AND REASON FOR REPORT

2.1 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b

To provide the necessary oversight from the shareholder’s perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

2.2 There is an exempt annex attached to this report that is NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within this exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

4.1 The report included at Appendix 1 sets out the background and any key issues.

5. IMPLICATIONS

Financial Implications

5.1 There are no financial implications as a result of this report. Financial matters are detailed in the exempt annex.

Legal Implications

5.2 There are no legal implications relating to the report.

Equalities Implications

10.3 N/A

11. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

11.1 N/A

12. APPENDICES

12.1 Appendix 1 – Exempt Report