

SHAREHOLDER CABINET COMMITTEE

MONDAY 13 JUNE 2022

10.00 AM

Bourges/Viersen Room - Town Hall

AGENDA

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- | | |
|---|----------------|
| 1. Apologies for Absence | |
| 2. Declarations of Interest | |
| 3. Minutes of the Meeting Held 28 February 2022 | 3 - 6 |
| 4. Exclusion of the Press and Public | |
| To resolve that the press and public be excluded from the meeting on Item 7, 'Peterborough Limited Update' on the grounds that the item contains exempt information under Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (relating to the financial or business affairs of any particular person). | |
| 5. Amendment to the Trustees for the Mayor of Peterborough's Charity Fund (MPCF) | 7 - 8 |
| 6. Review of Guidance & Assurance Review of Partnership Arrangements | 9 - 26 |
| 7. Peterborough Limited Update | 27 - 40 |
| 8. Shareholder Cabinet Committee Work Programme | 41 - 42 |

Emergency Evacuation Procedure – Outside Normal Office Hours

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<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Pippa Turvey on 452460 as soon as possible.

Committee Members:

Councillors: Allen (Chair), Ayres, M Cereste, Coles (Vice Chairman) and Howard

Further information about this meeting can be obtained from Pippa Turvey on telephone 452460 or by email – philippa.turvey@gmail.com