

## **SHAREHOLDER CABINET COMMITTEE**

**MONDAY 11 SEPTEMBER 2023**  
**10.00 AM**

**Bourges/Viersen Room - Town Hall**

### **AGENDA**

**Page No**

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Meeting held on 12 June 2023** **3 - 6**
- 4. Exclusion of the Public and Press**  

To resolve that the press and public may be excluded from the meeting on Item 6, 'Peterborough Limited Update' on the grounds that the item contains an exempt appendix which includes 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. Medesham Homes** **7 - 32**
- 6. Peterborough Limited Update** **33 - 54**
- 7. Shareholder Cabinet Committee workprogramme** **55 - 56**

## Emergency Evacuation Procedure – Outside Normal Office Hours

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

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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 Dan Kalley on 01733 296334 as soon as possible.

### Committee Members:

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

### Substitutes:

Further information about this meeting can be obtained from on telephone 01733 296334 or by email – [daniel.kalley@peterborough.gov.uk](mailto:daniel.kalley@peterborough.gov.uk)

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