

# SHAREHOLDER CABINET COMMITTEE

MONDAY 29 JANUARY 2024  
10.00 AM

Bourges/Viersen Room - Town Hall

## AGENDA

Page No

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Exclusion of the Press and Public**

To resolve that the press and public may be excluded from the meeting on the following items:

Item 4 Appendix 1, Blue Sky Peterborough  
Item 5 Appendix 1, Empower Peterborough (CIC)  
Item 6 Appendix 2, Medesham Homes LLP  
Item 8 Appendix 1, Opportunity Peterborough  
Item 9 Appendix 1, Peterborough HE Property Company Ltd  
Item 10 Appendix 1, Peterborough Investment Partnership (PIP) LLP  
Item 11, Peterborough Limited

on the grounds that the items contain either an exempt report or 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).

- |    |   |                |
|----|---|----------------|
| 4. | <b>Blue Sky Peterborough</b>                | <b>3 - 6</b>   |
| 5. | <b>Empower Peterborough (CIC)</b>           | <b>7 - 20</b>  |
| 6. | <b>Medesham Homes LLP</b>                   | <b>21 - 34</b> |
| 7. | <b>NPS Peterborough Ltd</b>                 |                |
|    | Deferred.                                   |                |
| 8. | <b>Opportunity Peterborough</b>             | <b>35 - 40</b> |
| 9. | <b>Peterborough HE Property Company Ltd</b> | <b>41 - 46</b> |

10. Peterborough Investment Partnership (PIP) LLP

47 - 50

11. Peterborough Limited

51 - 64

### 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.*

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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 on 01733 384628 as soon as possible.

#### Committee Members:

Councillors: Allen, Day, Farooq, P Hiller, Hogg, Howard and Iqbal

Substitutes: Councillors: Coles, Jones and Skibsted

Further information about this meeting can be obtained from on telephone 01733 384628 or by email – [charlotte.cameron@peterborough.gov.uk](mailto:charlotte.cameron@peterborough.gov.uk)

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