

# RECONVENED SHAREHOLDER CABINET COMMITTEE

MONDAY 12 FEBRUARY 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, Opportunity Peterborough  
Item 5 Appendix 1, Peterborough HE Property Company Ltd  
Item 6 Appendix 1, Peterborough Investment Partnership  
Item 7, 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>Opportunity Peterborough Limited</b>     | <b>3 - 8</b>   |
| 5. | <b>Peterborough HE Property Company Ltd</b> | <b>9 - 14</b>  |
| 6. | <b>Peterborough Investment Partnership</b>  | <b>15 - 18</b> |
| 7. | <b>Peterborough Limited Update</b>          | <b>19 - 32</b> |

## 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:

<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: Howard (Chair), P Hiller (Vice Chair), Allen, Day, Farooq, Hogg and Iqbal

Substitutes: Councillors: Coles, D 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)