

SHAREHOLDER CABINET COMMITTEE

MONDAY 25 MARCH 2024

10.00 AM

Bourges/Viersen Room - Town Hall

AGENDA

Page No

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

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

Item 4, Appendix 1 Medesham Homes

Item 5, Appendix 1 Update on NPS Peterborough Limited

Item 6, Appendix 1 Empower Peterborough Community Interest Company

Item 7, Appendix 1 Peterborough Limited

on the grounds that the items contain 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).

- | | | |
|----|--|----------------|
| 4. | Medesham Homes LLP | 3 - 14 |
| 5. | Update on NPS Peterborough Limited | 15 - 18 |
| 6. | Empower Peterborough Community Interest Company | 19 - 22 |
| 7. | Peterborough Limited | 23 - 30 |

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 Town Hall. 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>

Committee Members:

Councillors: Howard (Chair), P Hiller (Vice Chairman), 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