



## SHAREHOLDER CABINET COMMITTEE

**MONDAY 10 JUNE 2024**  
**10.00 AM**

**Bourges/Viersen Room - Town Hall**

**Contact: [charlotte.cameron@peterborough.gov.uk](mailto:charlotte.cameron@peterborough.gov.uk)**

### 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, Company Review, Appendix 1, 2 and 3

on the grounds that the item contains exempt appendices which include 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. **Company Review**

**3 - 20**

## 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>



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 Charlotte Cameron on 01733 384628 as soon as possible.

### Committee Members:

Councillors: D Jones, Iqbal, Thulbourn, Allen, Farooq, Hogg and Ali

Substitutes: Councillors: A Jones, M Cereste, Howard, Wiggin and Skibsted

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

<b>SHAREHOLDER CABINET</b>	<b>AGENDA ITEM No. 4</b>
<b>10 JUNE 2024</b>	<b>PUBLIC REPORT</b>

Report of:	Adrian Chapman, Executive Director for Place and Economy		
Cabinet Member(s) responsible:	Cllr Mohammed Jamil, Cabinet Member for Environment and Transport		
Contact Officer(s):	Charlotte Palmer, Service Director for Environment and Climate Change	Tel. 07920 160728	

**COMPANY REVIEW**

<b>RECOMMENDATIONS</b>	
<b>FROM:</b> Executive Director for Place and Economy	<b>Deadline date:</b> N/A
<p>That the Shareholder Cabinet Committee</p> <ol style="list-style-type: none"> <li>1. Consider the reports in exempt appendices one and two and considers next steps.</li> <li>2. Approves the recommendation included in exempt appendix three.</li> </ol>	

**1. ORIGIN OF REPORT**

1.1 This report is submitted to Shareholder Cabinet following a referral from the Executive Director for Place and Economy.

**2. PURPOSE AND REASON FOR REPORT**

2.1 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b:

To provide the necessary oversight from the shareholder’s perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

2.2 There are exempt annexes attached to this report that are NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because they contain the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within the exempt annexes and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

**3. TIMESCALES**

Is this a Major Policy Item/Statutory Plan?	<b>NO</b>	If yes, date for Cabinet meeting	<b>N/A</b>
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**4. BACKGROUND AND KEY ISSUES**

4.1 The documents included at Appendix 1-3 set out the background and the key issues.

## **5. IMPLICATIONS**

### **Financial Implications**

- 5.1 There are no immediate financial implications relating to this report and any that may arise will be approved through the council's normal approval routes.

### **Legal Implications**

- 5.2 There are no immediate legal implications relating to the report.

### **Equalities Implications**

- 5.3 There are no immediate equalities implications relating to the report.

## **6. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- 6.1 N/A

## **7. APPENDICES**

- 7.1 Appendices 1-3: Exempt Report

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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