

## **SHAREHOLDER CABINET COMMITTEE**

**MONDAY 9 SEPTEMBER 2024**

**10.00 AM**

**Bourges/Viersen Room - Town Hall**

**Contact: Daniel Snowdon, [daniel.snowdon@peterborough.gov.uk](mailto:daniel.snowdon@peterborough.gov.uk)**

### **AGENDA**

**Page No**

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|--|----------------|
| <b>1. Apologies for Absence</b>  |                |
| <b>2. Declarations of Interest</b>   |                |
| <b>3. Minutes of the Meeting held on 8 July 2024</b>   | <b>3 - 4</b>   |
| <b>4. Exclusion of Press and Public</b>  |                |
| To resolve that the press and public may be excluded from the meeting on the following items:  |                |
| Item 5, Peterborough Limited Annual Accounts, Appendix E2  |                |
| Item 6, Monitoring Actions and Recommendations Report, Appendix 1 and 2  |                |
| 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). |                |
| <b>5. Peterborough Limited Annual Accounts</b>   | <b>5 - 84</b>  |
| <b>6. Monitoring Actions and Recommendations Report</b>  | <b>85 - 94</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 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: M Jamil (Chair), D Jones (Vice Chair), Thulbourn, A Jones, Ellis, Allen, Farooq, Hogg, Ali and A Shaheed

Substitutes: Councillors: Skibsted, Wiggin, M Cereste, Howard and Cole

Further information about this meeting can be obtained from Daniel Snowdon by email  
[daniel.snowdon@peterborough.gov.uk](mailto:daniel.snowdon@peterborough.gov.uk)