



East Suffolk House, Riduna Park, Station Road,
Melton, Woodbridge, Suffolk, IP12 1RT

Shareholder Reference Group

Members:

Councillor Steve Gallant (Leader)
Councillor Craig Rivett (Deputy Leader and
Economic Development)
Councillor Stephen Burroughes (Customer
Experience, ICT and Commercial Partnerships)
Councillor Maurice Cook (Resources)
Councillor James Mallinder (The Environment)

Members are invited to a **Meeting of the Shareholder Reference Group**
to be held in the Deben Conference Room, East Suffolk House, Melton
on **Tuesday 3 January 2023** at the conclusion of the preceding Cabinet meeting
and no earlier than 8.00pm

This meeting will be broadcast to the public via the East Suffolk YouTube
Channel at <https://youtu.be/a4tPrWLvJAc>

An Agenda is set out below.

Part One – Open to the Public

Pages

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- 1 Apologies for Absence**
To receive apologies for absence, if any.

2	Declarations of Interest	
	Members and Officers are invited to make any declarations of interests, and the nature of that interest, that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.	
3	Minutes	1 - 2
	To confirm as a correct record the Minutes of the Meeting held on 4 October 2022	
4	Shareholder Reference Group – Terms of Reference ES/1402	3 - 11
	Report of the Leader of the Council	
5	Exempt/Confidential Items	
	It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.	

Part Two – Exempt/Confidential

6	East Suffolk Services Loan Funding	
	<ul style="list-style-type: none">Information relating to the financial or business affairs of any particular person (including the authority holding that information).	

Close



Stephen Baker, Chief Executive

Filming, Videoing, Photography and Audio Recording at Council Meetings

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded.

The Council cannot guarantee public seating areas will not be filmed or recorded. By entering the Conference Room and sitting in the public seating area, those present will be deemed to have consented to the possible use of filmed images and sound recordings. If you do not wish to be recorded, please speak to a member of the Democratic Services team at the earliest opportunity.

If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Team on 01502 523521 or email:

democraticservices@eastsuffolk.gov.uk



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