



# Shareholder Reference Group

Members are invited to a **Meeting of the Shareholder Reference Group** to be held in the Conference Room, Riverside, Lowestoft, on **Tuesday, 5 September 2023 at 4.00pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/kpmPxKl8ySw?feature=share>.

## Members:

Councillor Caroline Topping (Leader of the Council), Councillor Paul Ashton (Corporate Services – Digital, Customer Services, HR and Assets), Councillor Toby Hammond (Economic Development and Transport), Councillor Vince Langdon-Morris (Resources and Value for Money), Councillor Rachel Smith-Lyte (The Environment)

An Agenda is set out below.

## Part One – Open to the Public

Pages

- 1 Election of a Chair**  
To elect a Chair of the Shareholder Reference Group for the for the four-year term 2023 to 2027.
- 2 Election of a Vice-Chair**  
To elect a Vice-Chair of the Shareholder Reference Group for the for the four-year term 2023 to 2027.
- 3 Apologies for Absence**  
To receive apologies for absence, if any.
- 4 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.
- 5 Minutes**  
To confirm as a correct record the minutes of the meeting held on 15 March 2023.

1 - 2

## Part One – Open to the Public

Pages

### 6 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

## Part Two – Exempt/Confidential

Pages

### 7 Exempt Minutes

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

### 8 East Suffolk Services Business Plan - Quarterly Update

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Close



Chris Bally, Chief Executive

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### 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.



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