



Shareholder Reference Group

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, 4 June 2024 at 2.00pm.**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/m-cQOe1h3L8?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 Sally Noble (The Environment)

An Agenda is set out below.

Part One – Open to the Public

Pages

- 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.
- 4 Minutes** **1 - 2**
To confirm as a correct record the minutes of the meeting held on 5 March 2024.
- 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.

- 6 **Exempt minutes**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 7 **NON-KEY DECISIONS**
- 8 **East Suffolk Property Investments Limited - Revised Business Case**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Close



Chris Bally, Chief Executive

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Unconfirmed



Minutes of a Meeting of the **Shareholder Reference Group** held in the Conference Room, Riverside, on **Tuesday, 05 March 2024 at 4.00pm**

Members of the Shareholder Reference Group present:

Councillor Paul Ashton, Councillor Toby Hammond, Councillor Vince Langdon-Morris, Councillor Rachel Smith-Lyte, Councillor Caroline Topping

Other Members present:

Councillor David Beavan

Officers present:

Kerry Blair (Head of Operations), Kate Blakemore (Strategic Director), Katy Cassidy (Democratic Services Officer), Cassandra Clements (Managing Director ESSL), Lorraine Fitch (Democratic Services Manager), Andy Jarvis (Strategic Director and Chair of the Board), Lorraine Rogers (Chief Finance Officer)

1 Apologies for Absence

There were no apologies for absence.

2 Declarations of Interest

There were no Declarations of Interest.

3 Minutes

On the proposition of Councillor Hammond, seconded by Councillor Smith-Lyte it was unanimously

RESOLVED

That the minutes of the meeting held on 5 December 2023 be agreed as a correct record and signed by the Chair.

4 Exempt/Confidential Items

On the proposition of Councillor Ashton, seconded by Councillor Hammond, it was by a unanimous vote

RESOLVED

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.

5 Exempt Minutes

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

6 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).

The meeting concluded at 5.25pm

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Chair