

Unconfirmed



Minutes of a Meeting of the **Shareholder Reference Group** held in the Deben Conference Room, East Suffolk House, on **Tuesday, 04 June 2024 at 2:00 PM**

Members of the Shareholder Reference Group present:

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

Other Members present:

Councillor Tom Daly

Officers present: Katy Cassidy (Democratic Services Officer), Lacey Crowe (Executive Support Officer), Lorraine Rogers (Chief Finance Officer)

1 Apologies for Absence

Apologies for absence were received from Councillor Sally Noble.

2 Declarations of Interest

Andrew Jarvis declared a Non-Pecuniary Interest as both a member of the Board of Directors of East Suffolk Services Limited and a member of the Joint Venture Board for Waveney Norse and Suffolk Coastal Norse.

3 Minutes

On the proposition of Councillor Hammond, seconded by Councillor Langdon-Morris it was by a unanimous vote

RESOLVED

That the minutes of the meeting held on 5 March 2024 be agreed as a correct record and signed by the Chair.

4 Exempt/Confidential Items

On the proposition of Councillor Hammond, seconded by Councillor Langdon-Morris, 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 Paragraphs 3 and 4 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 NON-KEY DECISIONS

7 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.

The meeting concluded at 2:49 pm.

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Chair