

Shareholder Sub-Committee Decision Statement

Meeting: 29 January 2025
Published: 30 January 2025

Constitutional Matters

1. Notification of Chair and Vice-Chair 2024/25

It was resolved to note the appointment of Councillor Ros Hathorn as Chair and Councillor Elisa Meschini as Vice-Chair made by the Assets and Procurement Committee on 22 January 2025.

2. Apologies for Absence and Declarations of Interest

There were no apologies for absence or declarations of interest.

3. Petitions and Public Questions

No petitions or public questions were received.

4. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of 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 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. This Land Business Plan

It was resolved to approve the recommendations agreed at the meeting and set out in the report.

6. Shareholder Sub-Committee Agenda Plan

It was resolved to note the agenda plan.

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

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