

## SHAREHOLDER SUB-COMMITTEE: MINUTES

Date: 29 January 2025  
Time: 10.00a.m. to 12.55p.m.  
Venue: Red Kite Room, New Shire Hall, Alconbury Weald  
Present: Councillors Ambrose Smith, Gowing, Hathorn (Chair),  
Meschini (Vice-Chair) and Murphy

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

Councillor Hathorn was appointed Chair and Councillor Meschini Vice-Chair for the municipal year 2024/25. These appointments were made by the Assets and Procurement Committee on 22nd January 2025.

### 2. Apologies for Absence and Declarations of Interest

There were no apologies for absence or declarations of interest.

### 3. Public questions and petitions

There were no public questions or petitions.

### 4. Exclusion of Press and Public

It was resolved unanimously that the press and public be excluded from the meeting on the grounds that the agenda contained 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

Members considered a report detailing the 10-year Business Plan for This Land Limited (the Council's wholly owned housing development company), as required under the Shareholder Agreement.

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

### 6. Shareholder Sub-Committee Agenda Plan

The Sub-Committee considered and noted its agenda plan.

Chair