

# Commercial & Investment Committee

## Decision Statement

**Meeting: Tuesday 24<sup>th</sup> September 2019**

**Published: Wednesday 25<sup>th</sup> September 2019**

**Decision review deadline: Monday 30<sup>th</sup> September 2019**

**Implementation of Decisions not called in: Tuesday 1<sup>st</sup> October 2019**

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and Declarations of Interest</b>	Apologies were presented on behalf of Councillors Bates and Wotherspoon.  There were no declarations of interest.
2.	<b>Exclusion of Press and Public</b>	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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)
	<b><u>OTHER DECISIONS</u></b>	
3.	<b>Resolutions for This Land Annual</b>	It was resolved to:

	<b>General Meeting</b>	a) Re-appoint RSM UK Audit LLP as external auditors b) Adopt the company accounts for the period ending December 2018 c) Enable the appointment of the Executive Director of Place & Economy (Steve Cox) as a non-executive director of companies within the This Land group, alongside the continuing coterminous appointment of the Deputy Chief Executive for a transitional period.
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**Notes:**

*(a) Statements in bold type indicate additional resolutions made at the meeting.*

*(b) Requests for review of a decision can be made as indicated below:-*

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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