

## Shareholder Sub-Committee Decision Statement

Meeting: 26 February 2025  
Published: 27 February 2025

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

Apologies were received from Councillor Gowing. There were no declarations of interest.

### 2. Minutes – 29th January 2025

It was resolved to approve the minutes of the meeting of 29th January 2025 as a correct record.

### 3. Petitions and Public Questions

No petitions or public questions were received.

### 4. This Land Board – Appointment of New Chair

It was resolved to:

- a) Appoint Julia Gregory as the Chair of the Company's Board of Directors.
- b) Receive a further report at its next meeting on the appointment of vacant Non-Executive Director positions.

### 5. 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).

### 6. This Land Business Plan

It was resolved to approve the recommendations set out in the report.

7. **Cambridgeshire Horizons**

It was resolved to approve the recommendations set out in the report.

8. **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.

For more information contact:

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