



# EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,  
ELY, CAMBRIDGESHIRE CB7 4EE  
Telephone: 01353 665555

## MEETING: **SHAREHOLDER COMMITTEE**

TIME: 4:00pm

DATE: 28<sup>th</sup> June 2018

VENUE: Vernon Cross Room, Ely Museum, Ely

ENQUIRIES REGARDING THIS AGENDA: Adrian Scaites-Stokes

DIRECT DIAL:(01353) 616456 EMAIL: [adrian.scaites-stokes@eastcambs.gov.uk](mailto:adrian.scaites-stokes@eastcambs.gov.uk)

### **Membership:**

#### **Conservative Members**

Cllr Mike Bradley (Chairman)  
Cllr David Chaplin (Vice Chairman)  
Cllr David Brown  
Cllr Steve Cheetham  
Cllr Richard Hobbs  
Cllr Alan Sharp

#### **Substitutes**

Cllr Lis Every  
Cllr Chris Morris  
Cllr Mathew Shuter

#### **Lead Officer:**

Maggie Camp, Monitoring Officer

**Quorum:** 3 Members

#### **Liberal Democrat Member**

Cllr Lorna Dupré  
(Spokesperson)

#### **Substitute**

Cllr Sue Austen  
Cllr Christine Whelan

## **A G E N D A**

- 1. Public Question Time**  
- the meeting will commence with up to 15 minutes public question time
- 2. Apologies and Substitutions**
- 3. Declarations of Interest**  
To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.

#### 4. Minutes

- (a) Minutes of the Committee meeting held 8<sup>th</sup> February 2018
- (b) Minutes of the Committee meeting held 24<sup>th</sup> May 2018

#### 5. Chairman's Announcements

#### 6. Future Role of the Shareholder Committee

#### 7. EXCLUSION OF THE PUBLIC INCLUDING REPRESENTATIVES OF THE PRESS

That the press and public be excluded during the consideration of the remaining item no. 8 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1,2 and 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).

#### 8. East Cambs Trading Company Board Minutes

- (a) 12<sup>th</sup> April 2018
- (b) 17<sup>th</sup> May 2018

For noting

##### NOTES:

1. The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons.  
Allowing for Member/Officer attendance and room layout constraints, this will normally give **a capacity for public attendance of 60 people**.  
Admittance to the Council Chamber is on a "**first come, first served**" basis and public access will be from 30 minutes before the start time of the meeting.
2. Fire instructions for meetings:
  - If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not to use the lifts.
  - The fire assembly point is in the front staff car park by the exit barrier.
  - This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.
  - The Democratic Services Officer will sweep the area to ensure that everyone is out of this area.
3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: [translate@eastcambs.gov.uk](mailto:translate@eastcambs.gov.uk)
5. If the Committee wishes to exclude the public and press from the meeting, a resolution in the following terms will need to be passed:  
"That the press and public be excluded during the consideration of the remaining item no(s). X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category X of Part I Schedule 12A to the Local Government Act 1972 (as amended)."