

Date of Publication of Decision List: 2<sup>nd</sup> July 2018



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

SHAREHOLDER COMMITTEE – 28<sup>th</sup> June 2018  
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	T40	Future Role of the Shareholder Committee	To consider proposed revisions to the role and terms of reference of the Shareholder Committee	It was resolved to RECOMMEND TO FULL COUNCIL:  As amended in consultation with the Chairman of the Shareholder Committee:  (i) The revision to the terms of reference of the Shareholder Committee detailed in Appendix 1;  (ii) The revisions to the Shareholder Agreements detailed in Appendix 2;  (iii) The 'modus operandi' detailed in Appendix 3	John Hill Chief Executive  Maggie Camp Legal Services Manager

N.B. This decision is not subject to Call In.