



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

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

MEETING: **ASSET DEVELOPMENT (SHAREHOLDER) COMMITTEE**

TIME: 4:00pm

DATE: 12th December 2016

VENUE: Council Chamber, Nutholt Lane, Ely

ENQUIRIES REGARDING THIS AGENDA: Adrian Scaites-Stokes

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

Membership:

Conservative Members

Cllr Bill Hunt (Chair)
Cllr Mathew Shuter (Vice Chair)
Cllr David Chaplin
Cllr Steve Cheetham
Cllr Coralie Green
Cllr Lisa Stubbs

Liberal Democrat Member

Cllr Lorna Dupré
(Spokesperson)

Substitutes

Cllr Lis Every
Cllr Julia Huffer

Substitute

Cllr Sue Austen

Lead Officer:

Jo Brooks, Director, Operations

Quorum: 3 Members

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

Minutes of the Shareholder Committee meeting held 10th October 2016

5. Chairman's Announcements

6. Board of Directors Report (East Cambridgeshire Trading Company)

In Attendance:

Paul Remington – Chairman of ECTC Board

John Hill – Managing Director, ECTC

Emma Grima – Company Director, ECTC

Phil Rose – Director, Property Services, Palace Green Homes

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 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
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).”