

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Executive Sub Committee – Well - Being: 10 November 2016: Notice of Key Decisions

Notice is hereby given in accordance with Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following key decisions are to be made at a meeting of the Council's Executive Sub Committee – Well Being on 10 November 2016:

- 1. Appointment of Chairman, Vice Chairman and Remit of the Sub Committee**
Documents submitted to the decision makers: Report
- 2. Appointment of Directors, Company Secretary and Auditor**
Documents submitted to the decision makers: Report
- 3. Memorandum and Articles of Association**
Documents submitted to the decision makers: Report
- 4. Shareholder Agreement (including Business Plan)**
Documents submitted to the decision makers: Report
- 5. Loan agreement and drawdown finance arrangements**
Documents submitted to the decision makers: Report
- 6. Shareholder Responsibility matters of the Sub Committee**
Documents submitted to the decision makers: Report

Note: Subject to any prohibition or restriction on disclosure, copies of, or extracts from, any document listed above will be available on request. Other documents relevant to the decision may be submitted to the decision maker and details (and copies) are available on request.

The Council's Executive Sub Committee – Well-Being comprises:

	Councillor V.W. Broad – Leader	
Councillors:	Dr L. Hack	Deputy Leader; Environment and Infrastructure
	T. Schofield	Planning Policy and Finance
	Mrs N.J. Bramhall	Property
	Mrs R. Turner	Health

John Jory
Chief Executive

Dated: 11 October 2016

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