



## Buckinghamshire Shareholder Committee agenda

Date: Tuesday 28 March 2023

Time: 10.30 am

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF

### Membership:

J Chilver (Chairman), S Broadbent, A Cranmer and P Strachan

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes of the previous meeting</b> To confirm the minutes of the meeting held on 11 January 2023 as a correct record.	<b>3 - 6</b>
<b>4 Draft Buckinghamshire Shareholder Committee Annual Report 2022-23</b> To be presented by Richard Ambrose, Service Director for Major Projects.	<b>7 - 16</b>
<b>5 Forward Plan discussion</b> To discuss items for future meetings. Items provisionally scheduled for the next meeting are: <ul style="list-style-type: none"><li>• Consilio Business Plan 2023/24</li><li>• 2022/23 Draft Financial Statements for each subsidiary (if available)</li></ul>	
<b>6 Date of the next meeting</b> To be confirmed.	
<b>7 Exclusion of the public</b> To resolve:  that under Section 100(A)(4) of the Local Government Act 1972, the	

public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph indicated in Part 1 of Schedule 12A of the Act.

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| <b>8</b>  | <b>Confidential minutes of the previous meeting</b><br>To confirm the confidential minutes of the meeting held on 11 January 2023 as a correct record.                          | <b>17 - 20</b>       |
| <b>9</b>  | <b>Buckinghamshire Advantage 2023-24 Business Plan</b><br>To be presented by Councillor Steve Bowles, Director of Buckinghamshire Advantage and Cabinet Member for Communities. | <b>21 - 22</b>       |
| <b>10</b> | <b>Director Appointments to Subsidiary Bodies</b><br>To be presented by Richard Ambrose, Service Director for Major Projects and Glenn Watson, Principal Governance Officer.    | <b>23 - 30</b>       |
| <b>11</b> | <b>Consilio update</b><br>To be presented by Richard Ambrose, Service Director for Major Projects and John Reed, Service Director for Property and Assets.                      | <b>Verbal Report</b> |

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Leslie Ashton; [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)