

# Notice of Meeting

## Shareholder Committee

Monday, 15 July 2024 at 4.00 pm

KTH Committee Room 1

Link to livestream broadcast:

[youtube.com/kensingtonandchelsea](https://youtube.com/kensingtonandchelsea)

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THE ROYAL BOROUGH OF  
KENSINGTON  
AND CHELSEA

Chief Executive – Maxine Holdsworth

Membership: Cllr Johnny Thalassites (Chair), Cllr Cem Kemahli and Cllr Sof McVeigh

**FILMING, BROADCASTING AND BLOGGING** – Please note that this meeting is open to the press and public and will be broadcast via the Council's website. Additionally members of the press and public may film, tweet, blog etc. from those parts of the meeting room allocated as public seating. It is important, however, that councillors can discuss and take decisions without disruption so any activity of a manifestly disruptive nature will not be permitted. Generally the public seating areas, especially those further back, are not 'in shot', however the Council cannot guarantee that any part of the room or any seat cannot or will not be filmed and as such, by entering the meeting room, you are consenting to being filmed.

## Agenda

### 72 SECONDS' SILENCE

There will be 72 seconds' silence to remember those who lost their lives in the Grenfell tragedy.

### Pages

#### 1. Apologies for Absence

#### 2. Members' Declarations of Interest

*Any member of the Council who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the Chamber while any discussion or vote on the matter takes place. Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Page 1 Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave*

*the Chamber while any discussion or vote on the matter takes place.*

**3. Minutes of Previous Meeting** 3 - 4

The minutes of the last meeting held on the 10<sup>th</sup> of May 2023 are submitted for confirmation.

**4. Note and acceptance of decisions from Notting Dale Heat (NDH) Board Meeting (9 February 2024) KD1009269** 5 - 316

**5. Any other Oral or Written Public items which the Chairman considers Urgent**

*[Each written report on the public part of the Agenda as detailed above:*

*(i) was made available for public inspection from the date of the Agenda;*

*(ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*

*(iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

**6. Exclusion of the Press and Public**

If required, the Leadership Team will resolve to exclude the press and public from the meeting should any specific item of business so require on the grounds that discussions may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended).

Some reports on the agenda may include confidential information which is exempt from publication. The Leadership Team may need to discuss this information in private session before decisions are taken afterwards, in public session.

The next ordinary meeting of the Shareholder Committee will take place at 4.00 pm on Wednesday, 16 October 2024