

## **PRESENT**

### **Committee Members**

Cllr. Johnny Thalassites (Chair)  
Cllr. Cem Kemahli  
Cllr. Kim Taylor-Smith

### **Officers**

James Caspell, Neighbourhood Director  
Doug Goldring, Director of Housing Management (Grenfell)  
Janet Hall, Heat Network Stakeholder Engagement Manager  
Babul Mukherjee, Senior Solicitor  
LeVerne Parker, Chief Solicitor & Monitoring Officer  
Toyin Shobowale, Senior Governance Co-ordinator

## **PART A (PUBLIC) MINUTES**

### **72 SECONDS SILENCE**

The Chair invited all present to observe 72 seconds silence to remember those who lost their lives in the Grenfell tragedy.

#### **A1. APOLOGIES FOR ABSENCE**

No apologies for absence were submitted.

#### **A2. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

#### **A3. MINUTES OF THE SHAREHOLDER COMMITTEE HELD ON 19 OCTOBER 2022**

The minutes of the meeting held on 19 October 2022 were confirmed as a correct record and signed by the Chair.

#### **A4. NOTTING DALE HEAT BUSINESS PLAN AND APPOINTMENT OF COMPANY SECRETARY (KD06375/23/B/AB)**

Officers introduced the report, which set out the route towards finalising the decision of the Notting Dale Heat business plan and also recommended the approval of the appointment of Womble Bond Dickinson LLP as the Company Secretary.

Following concerns from Committee Members about the impact of high gas prices on residents, officers confirmed that gas prices would be under constant review. They stated that the council had regular consultation meetings with the heating companies, residents, and other stakeholders, and were keen to hear how local people wished to be engaged.

Officers stated the zero-carbon Notting Dale Heat Network will put customers first as it relies solely on 100% renewable heat sources which would help tackle fuel poverty.

Prior to reaching its decision, the Shareholder Committee RESOLVED to exclude the press and public by virtue of paragraphs 3, Part 1, Schedule 12A of the Local Government Act 1972 to consider and discuss information contained in the Part B appendix relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighed the public interest in disclosing the information. The Sub-Committee duly went into private session before returning to public session to take its decision.

The Shareholder Committee RESOLVED, for the reasons set out in paragraphs 3.1-3.7 and elsewhere within the report, that the recommendations at paragraph 2.1 – 2.1 be agreed.

The Shareholder Committee:

- Approved the Notting Dale Heat's first Business Plan.
- Approved the appointment of Womble Bond Dickinson LLP as the Company Secretary.

*Action by: Executive Director of Housing & Social Investment and the Chief Solicitor & Monitoring Officer*

**A5. ANY OTHER ORAL OR WRITTEN PART A (PUBLIC) OR PART B (PRIVATE) ITEMS WHICH THE CHAIR CONSIDERS URGENT**

No further matters were raised.

The meeting ended at 6.00pm

Chair