



Committee: SHAREHOLDERS COMMITTEE
MOREHOMES FOR THE BAY (INVESTMENTS)

Date: TUESDAY, 25 OCTOBER 2022

Venue: MORECAMBE TOWN HALL

Time: 6.30 P.M.(OR AT THE RISE OF CABINET – WHICHEVER IS THE LATEST)

A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Items of Urgent Business**
4. **Minutes**

To approve the Minutes of the last meeting held on 26 July 2022 (previously circulated).

5. **Shareholders Terms of Reference** (Pages 3 - 10)
6. **Conduct of Shareholders Meeting Procedure** (Pages 11 - 16)
7. **Draft Business Plan** (Pages 17 - 36)
8. **Board Update Report** (Pages 37 - 42)
9. **AOB**
10. **Date of next meeting - 17 January 2023 (following Cabinet)**

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Caroline Jackson, Kevin Frea, Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Cary Matthews, Sandra Thornberry, Anne Whitehead and Jason Wood

(ii) Queries regarding this Agenda

Please contact Liz Bateson, Democratic Services - email ebateson@lancaster.gov.uk.

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.

MARK DAVIES,
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