

AGENDA



**SOUTH
KESTEVEN
DISTRICT
COUNCIL**

For a meeting of the
SHAREHOLDER COMMITTEE
to be held on
TUESDAY, 8 JANUARY 2019
at
2.00 PM
in
**STUDIO 1, GUILDHALL ARTS CENTRE, ST. PETER'S HILL,
GRANTHAM, LINCOLNSHIRE, NG31 6PZ**
Aidan Rave, Chief Executive

Chairman
Councillor Barry Dobson
Councillor Kelham Cooke
Councillor Nick Craft
Councillor Graham Jeal
Councillor Jacky Smith (Vice-Chairman)

Committee Support Jo Toomey Tel: 01476 40 61 52
Officer: E-mail: j.toomey@southkesteven.gov.uk

Members of the Committee are invited to attend the above meeting to consider the items of business listed below.

1 MEMBERSHIP

The Committee to be notified of any substitute members.

2 APOLOGIES

3 DISCLOSURE OF INTERESTS

Members are asked to disclose interests in matters for consideration at the meeting.

4 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on 2 October 2018.

(Pages 3 - 5)

Exclusion of the press and public

It is anticipated that the press and public will be excluded during consideration of agenda items 5 and 6 because of the likelihood that information that is exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed to them.

5 UPDATE ON WHERRY'S LANE DEVELOPMENT

Progress update on the Wherry's Lane development project. (Pages 7 - 11)

6 PIPELINE OF FUTURE PROJECTS

Consideration of the Gravitas Housing Development Pipeline Programme. (Pages 13 - 21)

7 SCHEME OF DELEGATION

Verbal discussion on the aspects of the company's Articles of Association that cause delay in delivering and progressing company business.

8 ANY OTHER BUSINESS THAT THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT