

SHAREHOLDER COMMITTEE

Agenda

Date Monday 11 February 2019

Time 6.30 pm or at the rise of Cabinet whichever is the later.

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Sian Walter-Browne in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Sian Walter-Browne Tel. 0161 770 5151 or email sian.walter-browne@oldham.gov.uk

3. PUBLIC QUESTIONS – Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact officer by 12 Noon on Wednesday 6th February 2019.

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE SHAREHOLDER COMMITTEE IS AS FOLLOWS:
Councillors Fielding, Jabbar (Chair), Shah and Ur-Rehman

Item No

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the meeting of the Shareholder Committee held on 22nd October 2018 are attached for approval.

6 Unity Partnership Limited Post Acquisition

Report to follow.

7 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

8 Auto and Contractual Enrolment - Pensions

Report to follow.



SHAREHOLDER COMMITTEE
22/10/2018 at 6.15 pm

Present: Councillor
Councillors Fielding, Jabbar and Shah

Also in Attendance:

Ray Ward	Deputy Chief Executive, Corporate and Commercial Services
Anne Ryans	Director of Finance
Paul Entwistle	Director of Legal Services
Sian Walter-Browne	Constitutional Services

1 **ELECTION OF CHAIR**

RESOLVED that Councillor Jabbar be elected Chair for the meeting and the remainder of the Municipal Year 2018/19.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Ur-Rehman.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **URGENT BUSINESS**

There were no items of urgent business received.

5 **PUBLIC QUESTION TIME**

There were no public questions received.

6 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

7 **MAJORITY SHAREHOLDER RESERVED MATTERS**

The Committee gave consideration to the commercially sensitive information in relation to Item 7 – Majority Shareholder Reserved Matters.

They were informed that the Council, acting as the sole shareholder of The Unity Partnership Limited, was required to make all decisions which were listed in the list of “Majority Shareholder Reserved Matters” which were appended to the Articles of Association of the company.

RESOLVED that the recommendations as detailed within the report be approved.

8

CONTINUATION OF EXTERNAL AUDITOR FOR UNITY PARTNERSHIP LTD

The Committee gave consideration to the commercially sensitive information in relation to Item 8 - Continuation of External Auditor for Unity Partnership Ltd, which sought approval for the existing external auditors to be the External Auditors to the Unity Partnership Ltd, for the financial years 2017/18 and 2018/19.

Members asked for clarification on the increase in fees and were informed this was due to the additional complexities created by the change of ownership.

RESOLVED that the recommendations as detailed within the report be approved.



The meeting started at 6.22 pm and ended at 6.30 pm