

SHAREHOLDER COMMITTEE Agenda

Date Monday 22nd August 2022

Time 5.30 pm (or at the rising of the Cabinet meeting, whichever is the later)

Venue Council Chamber, 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 in advance of the meeting.

2. CONTACT details for this Agenda are via, Tel. 0161 770 5151 or email constitutional.services@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 Constitutional Services team by 12.00 Noon on Wednesday, 17th August 2022.
- 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.

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MEMBERSHIP OF THE SHAREHOLDER COMMITTEE IS AS FOLLOWS: Councillors Chadderton, Jabbar, Mushtaq and Stretton



Item No

1 Appointment of Chair

The Committee is requested to appoint a Chair for the duration of the meeting.

2 Apologies for absence

To receive any apologies for absence

3 Urgent Business

Urgent business, if any, to be introduced by the Chair

4 Declarations of Interests

To receive Declarations of Interests in any Contract or matter to be discussed at the meeting.

5 Public Question Time

To receive questions from the public, in accordance with the Council's Constitution.

6 Minutes (Pages 1 - 4)

To consider the Minutes of the meeting of the Shareholder Committee, held 31st March 2022.

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 item of business on the grounds that it contain exempt information under paragraph(s) 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the report.

8 MIOCARE Group CIC - Reserved Matters (Pages 5 - 14)