

Commercial Revenue Committee

Agenda

Thursday 29 April 2021 at 6.00 pm

This meeting will be held remotely

You can watch live on YouTube: youtu.be/Ome-EDUTnlc

MEMBERSHIP

Administration:
Councillor Max Schmid (Chair) Councillor Adam Connell

Agendas are available on the Council's website

www.lbhf.gov.uk/committees

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<u>Item</u>		<u>Pages</u>
1. APOLOGIES FOR ABSENCE		
2. DECLARATIONS OF INTEREST		
	<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit and Pensions Committee.</p>	
3. MINUTES OF THE PREVIOUS MEETING		4 - 5
	<p>To approve the minutes of the meeting held on 17 March 2021.</p>	
4. THE WINDING-UP & DISSOLUTION OF H&F BRIDGE PARTNERSHIP LIMITED		6 - 8
	<p>This report recommends that the council shareholders of H&F Bridge Partnership Limited (HFBP) agree to the distribution of HFBP's retained profits before the formal commencement of the company winding-down process takes place.</p>	
5. DISCUSSION OF EXEMPT ELEMENTS (IF REQUIRED)		

LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

Proposed resolution:

Under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.