

Commercial Revenue Committee

Minutes

Monday 17 April 2023

PRESENT

Committee members: Councillor Rowan Ree and Councillor Andrew Jones

Officers: Sukvinder Kalsi, Director of Finance, Joanna McCormick, Assistant Director, Procurement and Commercial and David Hughes, Director of Audit, Fraud, Risk and Insurance

1. MINUTES OF THE MEETING HELD ON 1 NOVEMBER 2021

The minutes of the meeting held on 1 November 2021 were agreed as an accurate record.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. DIGITAL ADVERTISING HOARDING OVERVIEW

Joanna McCormick, Assistant Director, Procurement and Commercial, introduced the report giving an overview of all current digital advertising sites in the borough and seeking approval for the provision of additional advertising hoardings by entering into leases in each case with a lessee/outdoor advertising company mirroring arrangements at existing sites.

AGREED UNANIMOUSLY:

1. To note that Appendices 1, 2, 3, 4 and 5 are exempt from disclosure on the grounds that they contain information relating to the financial or business affairs of a particular person (including the authority holding

that information) under Paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. To note the lease status and marketing position of current advertising sites.
3. To approve the provisional sites for H&F to progress with as outlined in Appendices 2 and 3.
4. To agree delegated authority to the Strategic Director for the Economy for these proposed sites to proceed with leasing.

5. LBHF COMPANIES UPDATE

Joanna McCormick, Assistant Director, Procurement and Commercial, introduced the report providing an overview of the limited companies where the Council operated as a shareholder. It gave an update on the status of the companies held by the Council and arrangements being put in place for corporate oversight of these companies. It also responded to good practices expectations for auditors about the operations of these companies.

AGREED UNANIMOUSLY:

1. To note that Appendices 1, 2, 3,4, 5 and 6 are exempt from disclosure on the grounds that they contain information relating to the financial or business affairs of a particular person (including the authority holding that information) under Paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
2. To note the status of the companies and arrangements for corporate overview.

6. DISCUSSION OF EXEMPT ELEMENTS (ONLY IF REQUIRED)

There was no discussion of exempt elements.

Chair

Contact officer: Katia Neale
Committee Co-ordinator
Governance and Scrutiny
E-mail: katia.neale@lbhf.gov.uk