
Coventry Shareholder Committee

Time and Date

2.00 pm on Tuesday, 26th September, 2023

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 6)
 - a) To agree the Minutes of the meeting held on 1 August, 2023
 - b) Any matters arising
4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.
5. **Coventry Municipal Holdings Limited Annual Performance Report year ended 31st March 2023** (Pages 7 - 14)

Report of the Director for Coventry Municipal Holdings Limited
6. **Sherbourne Recycling Limited Annual Performance Report year ended 31st March 2023** (Pages 15 - 20)

Report of the Director for Coventry Municipal Holdings Limited
7. **UKBIC Ltd Annual Performance Report year ended March 31st 2023 and UKBIC 23/24 forecasts** (Pages 21 - 26)

Report of the Director of Property Services and Development
8. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved**

Private Business

9. **Coventry Municipal Holdings Limited Annual Performance Report year ended 31st March 2023** (Pages 27 - 72)
Report of the Director for Coventry Municipal Holdings Limited
(Listing Officer: M Phillips email mike.phillips@coventry.gov.uk)
10. **Sherbourne Recycling Limited Annual Performance Report year ended 31st March 2023** (Pages 73 - 94)
Report of the Director for Coventry Municipal Holdings Limited
(Listing Officer: M Phillips, e mail mike.phillips@coventry.gov.uk)
11. **UKBIC Ltd Annual Performance Report year ended March 31st 2023 and UKBIC 23/24 forecasts** (Pages 95 - 114)
Report of Director of Property Services and Development
(Listing Officer: S Weir, email stephen.weir@coventry.gov.uk)
12. **Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved**

Julie Newman, Chief Legal Officer, Council House, Coventry

Monday, 18 September 2023

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Suzanne Bennett email: lara.knight@coventry.gov.uk / suzanne.bennett@coventry.gov.uk

Membership: Councillors L Bigham, R Brown, K Caan, G Duggins (Chair), P Hetherington, AS Khan, J O'Boyle, K Sandhu, P Seaman and D Welsh

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

Lara Knight / Suzanne Bennett
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