

## **Cabinet Sub-committee (Medway Development Company Ltd Shareholder Board)**

**22 August 2024**

### **Exclusion of the Press and Public**

Report from: Bhupinder Gill, Assistant Director, Legal and Governance

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#### **Summary**

This report summarises the content of exempt appendices, which, in the opinion of the proper officer, will contain exempt information within one of the categories in Schedule 12A of the Local Government Act 1972. It is a matter for the Cabinet Sub-committee to determine whether the press and public should be excluded from the meeting during consideration of these documents.

#### **1. Recommendation**

- 1.1 The Cabinet Sub-committee is required to decide whether to exclude the press and public during consideration of the following documents because consideration of these matters in public would disclose information falling within one of the descriptions of exempt information contained in Schedule 12A to the Local Government Act 1972, as specified below, and, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

<b>Report Title</b>	Progress of Business Plan and KPIs
<b>Agenda Item</b>	5
<b>Summary</b>	This Exempt Appendix sets out MDC KPIs Update.
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

<b>Report Title</b>	Financial Monitoring Quarter 1 2024/25
<b>Agenda Item</b>	6
<b>Summary</b>	This Exempt Appendix sets out the MDC 2024/25 Quarter 1 Financial Monitoring
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

<b>Report Title</b>	Update to Risk Register Quarter 1 2024/25
<b>Agenda Item</b>	7
<b>Summary</b>	This Exempt Appendix sets out the MDC Strategic Risk Registers.
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

- 1.2 Members are advised that the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires 28 clear days' notice of a Cabinet or Cabinet Sub-Committee meetings to be held in private.
- 1.3 Notices of intention to conduct business in private were originally issued on 1 July 2024 for the above reports.
- 1.4 This report confirms the previous notices of intention to conduct this business in private.

### Lead Officer Contact

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### Appendices

None

## Background Papers

[Forward Plan – Cabinet 30 July 2024](#)