

**Cabinet Sub Committee
(Medway Development Company Ltd. (MDC)
Shareholder Board)**

7 November 2024

Exclusion of the Press and Public

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

Author: Vanessa Etheridge, Democratic Services Officer

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.

Report Title	Progress of Business Plan and Key Performance Indicators (KPIs)
Agenda Item	4
Summary	The Exempt Appendix sets out MDC KPIs Update.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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).

Report Title	2023/24 Year End Financial Monitoring 2024/25
Agenda Item	5
Summary	The Exempt Appendices provide information relating to the Company's financial position at year end.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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).

Report Title	Financial Monitoring Quarter 2 2024/25
Agenda Item	6
Summary	This Exempt Appendix sets out the MDC 2024/25 Quarter 2 Financial Monitoring
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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).

Report Title	Update to Risk Register Quarter 2 2024/25
Agenda Item	7
Summary	The Exempt Appendices set out the MDC Strategic Risk Registers.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	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 23 September 2024 for the above reports.
- 1.4 This report confirms the previous notices of intention to conduct this business in private.

Lead Officer Contact

Bhupinder Gill, Assistant Director, Legal and Governance

E-mail: bhupinder.gill@medway.gov.uk

Appendices

None

Background Papers

[Forward Plan – Cabinet 29 October 2024](#)