



Friday, 30 June 2023

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 10 July 2023 in the Council Chamber, Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: R Bullock  
R S Falvey  
G S Hills

D K Watts  
S Webb

## AGENDA

1. APOLOGIES

To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 26 June 2023.

4. APPOINTMENT OF VICE CHAIR

5. PRESENTATION ON EMDEVCO

There will be a presentation on EMDEVCO at the meeting.

6. EMDEVCO LTD

(Pages 5 - 8)

The report updates Councillors on the work of EM Devco Ltd, of which Broxtowe Borough Council is a founder shareholder.

7. WORK PROGRAMME

(Pages 9 - 10)

The Advisory Shareholder Sub Committee is asked to approve its Work Programme and to consider items for consideration at future meetings.