



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE SHAREHOLDERS COMMITTEE

MONDAY 13TH APRIL 2026

AT 6.00 P.M.

MEMBERS: Councillors K.J. May (Chairman), S. J. Baxter (Vice-Chairman), S. A. Webb and P. J. Whittaker

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Previous Meeting (Pages 5 - 10)**
- 4. Performance Monitoring Report - Quarters 2 and 3 2025/26 (Pages 11 - 16)**
- 5. Tenants' Survey Questionnaire (Pages 17 - 28)**
- 6. Changes to Spadesbourne Homes Board**

The Shareholders Committee is asked to approve replacing a Board member and Director from Spadesbourne Homes Limited from Ms Debra Goodall to Mr Doug Henderson.

7. **To consider any urgent business, details of which have been notified to the Assistant Director of Legal, Democratic and Procurement Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting**

8. **To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-**

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph</u>	
8	3	"

9. **Spadesbourne Homes Limited - Finance and Governance Report (Pages 29 - 32)**

The covering report is attached. The two appendices to the report will follow in a supplementary pack for the meeting.

J. Leach
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

14th April 2026

If you have any queries on this Agenda please contact
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GUIDANCE ON FACE-TO-FACE MEETINGS

Please note that this is a public meeting.

If you have any questions regarding the agenda or attached papers,
please do not hesitate to contact the officer named above.

This is a public meeting and the public are welcome to attend to observe
proceedings.

Notes:

Although this is a public meeting, there are circumstances when Council
might have to move into closed session to consider exempt or
confidential information. For agenda items that are exempt, the public
are excluded.



INFORMATION FOR THE PUBLIC

Access to Information

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000 has further broadened these rights, and limited exemptions under the 1985 Act.

- You can inspect agenda and public reports at least five days before the date of the meeting.
- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
- You can have access, upon request, to the background papers on which reports are based for a period of up to six years from the date of the meeting. These are listed at the end of each report.
- An electronic register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc. is available on our website.
- A reasonable number of copies of agendas and reports relating to items to be considered in public will be made available to the public attending meetings of the Council, Cabinet and its Committees/Boards.
- You have access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned, as detailed in the Council's Constitution, Scheme of Delegation.

You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council's Constitution

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