

## BROMSGROVE DISTRICT COUNCIL

**Cabinet**  
2026

Wednesday 17 June

### **Appointments to the Shareholders Committee 2026/27**

Relevant Portfolio Holder	Councillor K. J. May
Portfolio Holder Consulted	
Relevant Assistant Director	Assistant Director of Legal, Democratic and Procurement Services
Report Author: Jess Bayley-Hill	Job Title: Principal Democratic Services Officer Contact email: jess.bayley-hill@bromsgroveandredditch.gov.uk Tel: 01527 64252
Wards Affected	(All Wards);
Ward Councillor(s) consulted	N/A
Council Prioritie(s)	Sustainability;
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	

#### **1. RECOMMENDATIONS**

**The Cabinet is asked to RESOLVE that:**

- 1) Five Members of the Cabinet be nominated to sit on the Shareholders Committee for the 2026/27 municipal year;**
- 2) One of the members nominated to sit on the Shareholders Committee, as detailed at resolution 2 above, be appointed the Chairman of the Committee for the 2026/27 municipal year; and**
- 3) One of the members nominated to sit on the Shareholders Committee, as detailed at resolution 2 above, be appointed the Vice Chairman of the Committee for the 2026/27 municipal year.**

#### **2. BACKGROUND**

- 2.1 The report invites the Cabinet to appoint Members to serve on the Shareholders Committee, including Members to serve as Chairman and Vice Chairman of the Committee, in the 2026/27 municipal year.

#### **3. OPERATIONAL ISSUES**

- 3.1 The Shareholders Committee forms part of the governance structure for the Council's company, Spadesbourne Homes Limited.

- 3.2 The Shareholders Committee is a sub-committee of the Cabinet in line with national best practice. Therefore, only Cabinet Members may be appointed to serve on the Committee. Furthermore, it is the Cabinet's responsibility to appoint Members to serve on the Committee.
- 3.3 Whilst only Cabinet Members can be appointed to serve on the Shareholders Committee, all political group leaders are invited to attend meetings of the Committee and can speak during the debate on items on the agenda.
- 3.4 Members appointed to the Shareholders Committee are required to attend training in respect of their roles and responsibilities on this Committee if they have not previously attended training on this subject. Returning members of the Committee are strongly encouraged to attend refresher training.
- 3.5 It is important to note that the Councillor appointed as the Chairman of the Shareholders Committee will be required to present an annual report to Council relating to the activities of Spadesbourne Homes Limited at the first ordinary Council meeting in the following municipal year.

**4. FINANCIAL IMPLICATIONS**

- 4.1 Cabinet Members already receive Special Responsibility Allowances (SRA) for their position on Cabinet. As Members are only eligible to receive one SRA per year, there will be no SRA for position of Chairman of the Committee.

**5. LEGAL IMPLICATIONS**

- 5.1 The Council is the only Shareholder in Spadesbourne Homes Limited.
- 5.2 The powers of the Council as Shareholder are vested in the Cabinet assisted by the Shareholders Committee.
- 5.3 As the Shareholders Committee is a sub-committee of the Cabinet, it does not form part of the Council's political balance.

**6. OTHER – IMPLICATIONS**

**Local Government Reorganisation**

- 6.1 There are no specific implications for Local Government Reorganisation.

**Relevant Council Priority**

- 6.2 This report supports the Council's priority of sustainability.
- 6.3 The appointment of Members to the Shareholders Committee will help to ensure that meetings of the Committee can take place consistently during the year and address any matters reserved to the authority as shareholder.

**Climate Change Implications**

- 6.4 There are no climate change implications.

**Equalities and Diversity Implications**

- 6.5 There are no equalities and diversity implications.

**Community Impact Implications**

- 6.6 There are no community safety or health and wellbeing implications.

**7. RISK MANAGEMENT**

- 7.1 The risk arising from not appointing Members to the Shareholders Committee is that the authority will not be able to fulfil its obligations as shareholder in Spadesbourne Homes Limited. There is a risk that matters reserved to the shareholder could not then be addressed and this could undermine the sustainability of Spadesbourne Homes Limited.

**8. APPENDICES and BACKGROUND PAPERS**

**Background Papers**

Committee Terms of Reference in the Council's Constitution.

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