

## **FORWARD PLAN**

| <b>Date of Meeting</b>                      | <b>Report Title</b>  | <b>Decision Maker</b>    | <b>Cabinet Member Lead and Lead Officer</b>           | <b>List of Background Papers</b>   | <b>Public or Private Meeting</b>   |
|---|--|--------------------------|---|------------------------------------|--|
| 13 February 2023 – <b>meeting postponed</b> | Election of Chair  | Shareholder Committee    | Leader<br>Monitoring Officer – A Baker                | Cabinet Report 15<br>November 2022 | Public   |
|   | Shareholder Committee<br>Terms of Reference                    | Shareholder Committee    | Leader<br>Monitoring Officer – A Baker                | Cabinet Report 15<br>November 2022 | Public   |
|   | Appointment of a Company Secretary                             | Alive West Norfolk Board | Leader<br>Assistant to the Chief Executive – H Howell |                                    | Public   |
|   | Appointment of Directors to the Board of the council companies | Alive West Norfolk Board | Leader<br>Assistant to the Chief Executive – H Howell |                                    | <b>Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report</b> |
| <b>Date of Meeting</b>                      | <b>Report Title</b>  | <b>Decision Maker</b>    | <b>Cabinet Member Lead and Lead Officer</b>           | <b>List of Background Papers</b>   | <b>Public or Private Meeting</b>   |
| 17 March 2023                               | Election of Chair  | Shareholder Committee    | Leader<br>Monitoring Officer – A Baker                | Cabinet Report 15<br>November 2022 | Public   |
|   | Shareholder Committee<br>Terms of Reference                    | Shareholder Committee    | Leader<br>Monitoring Officer – A Baker                | Cabinet Report 15<br>November 2022 | Public   |
|   | Appointment of a Company Secretary                             | Alive West Norfolk Board | Leader<br>Assistant to the Chief Executive – H Howell |                                    | Public   |

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|------------------------|--|---------------------------------|---|----------------------------------|---|
|                        | Appointment of Directors to the Board of the council companies | Alive West Norfolk Board        | Leader Assistant to the Chief Executive – H Howell          |                                  | <b>Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report</b>              |
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|                        | Election of Chair  | Shareholder Committee           | Leader Monitoring Officer – A Baker                         | Cabinet Report 15 November 2022  | Public  |
| 25 October 2023        | Review of Terms of Reference                                   | Shareholder Committee           |   |                                  | Public  |
|                        | Section 21's - WNH   | Shareholder Committee           | Cllr Alistair Beales – Portfolio for Business               |                                  | Public  |
|                        | Draft Shareholder Agreement West Norfolk Property              | Shareholder Committee           | Leader Assistant Director – Legal, Governance and Licensing |                                  | Private – Contains exempt information under para 3 – information relating to the business affairs of any person (including the authority) |
|                        | Corn Exchange Contracts  | Shareholder Committee AWN Board | Cllr Simon Ring – Portfolio for Leisure and Tourism         |                                  | Private – Contains exempt information under para 3 – information relating to the business affairs of any person (including the authority) |

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|------------------------|---|--------------------------|---|----------------------------------|----------------------------------|
| 16 November 2023       | Review of Business plans for<br>AWN<br>WNP<br>WNH | Shareholder<br>Committee | Leader                                      |                                  |                                  |