

SHAREHOLDER COMMITTEE

7:15pm (or on the rising of Cabinet)

15 January 2026

Committee Room 6
Civic Centre, Uxbridge, UB8 1UW



HILLINGDON
LONDON

31 Decisions taken at this meeting will be in private

>About the Meeting

This is a formal meeting of the Council's Shareholder Committee (a Cabinet sub-committee).

This Shareholder Committee, a formal sub-committee of the Cabinet, will discharge the functions of the Council as shareholder and monitor the activities of the following Council owned trading companies:

- 1) Hillingdon First Ltd.
- 2) The Hillingdon Care Company

This meeting will not be broadcast. Public attendance for the main agenda items (reports listed) will not be permitted.

After the Meeting

Decisions Published

All decisions (even if discussed in private) are posted on the Council's website the next day (usually Friday).

Scrutiny Call-In

Decisions may be reviewed by Select Committees for up to **5 working days**.

More Info

Visit the Council's website to view decisions or contact Democratic Services for help.

01895 250636 | [democratic
@hillingdon.gov.uk](mailto:democratic@hillingdon.gov.uk)

What's on the Agenda?

Agenda Item		Public / Private and reason why
1	Apologies for Absence	Public
2	Declarations of Interest in matters before this meeting	Public
3	To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private	Public
Shareholder Committee Reports - Part 2 (private)		
4	Hillingdon First Ltd – Director Appointments	Private (3)
5	The Hillingdon Care Company - Director Appointments and Business Plan	Private (3)
6	Committee Forward Planner	Private (3)

*if shown, denotes urgent business item (see notice below)

Public Notice (5 days)

As required by law, the Council provides advance public notice of:

- **31** The **date** of this meeting and if public or private
- The **decisions** to be made
- **🔒** Whether items will be considered **in public or private**, and **why**. This ensures transparency and accountability for residents and taxpayers.

📅 Advance notice of the above is given:

- **28 Days Before:** Key decisions and meeting dates are published in the [**Forward Plan**](#), available online and at the Civic Centre.
- **5 Days Before:** A second notice is issued when the **agenda is published** (this notice)
- **⚠️ Urgent Items:** Additional notices may be issued if urgent decisions are added at short notice.

📋 Notice of meeting and any private business

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to confirm that the Shareholder Committee (a Cabinet Sub-Committee) meeting to be held on:

15 January 2026 at 7pm in Committee Room 6 at the London Borough of Hillingdon

will be held partly in private and that 28 clear days public notice of this meeting has been given. The reason for this is because the private (Part 2) reports listed on the agenda for the meeting will contain either confidential information or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. An online and a hard copy notice at the Civic Centre in Uxbridge indicates a number associated with each report with the reason why a particular decision will be taken in private under the categories set out below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating to the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (6) Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

📋 Notice of any urgent business

To ensure greater transparency in decision-making, 28 clear days public notice of the decisions to be made both in public and private has been given for these agenda items. Any exceptions to this rule are the urgent business item on the agenda marked *. For such items it was impracticable to give sufficient notice for a variety of business and service reasons. The Chair of the relevant Select Committee has been notified in writing about such urgent business.

📋 Notice of any representations received regarding private reports

For transparency reasons, there is a legal provision for public representations to be made to further query why a particular report is marked private (or Part 2) on the agenda based on the reasons set out above - and for the Shareholder Committee to respond to such representations. To provide maximum transparency, the Council provides a public preview of such business on the agenda and makes any private decisions made public after the meeting.

Democratic Services can confirm that no representations from the public have been received regarding this meeting at this time of notice relating to any private reports on the agenda.

Date notice issued and of agenda publication

7 January 2026