

# Part of Meeting not open to the Public



## Agenda for LATCo Shareholder Committee Wednesday, 29th October, 2025, 5.00 pm

### Members of LATCo Shareholder Committee

P Arnott, S Hawkins, G Jung, J Loudoun and T Olive

**Venue:** Otter Room, Blackdown House, Heathpark Industrial Estate, Honiton EX14 1EJ

**Contact:** Andrew Melhuish (Democratic Services Manager);

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(or group number 01395 517546)

Tuesday, 22 October 2025

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#### 1 Appointment of Chair

To seek nomination(s) for the appointment of a Chair for the LATCo Shareholder Committee.

#### 2 Appointment of Vice Chair

The Chair will ask for nomination(s) for the appointment of a Vice Chair for the LATCo Shareholder Committee.

#### 3 Appointment of Councillors on the LATCo Shareholder Committee

To note the appointment of councillors to the LATCo Shareholder Committee. The following nominations have been submitted: Leader of Council, Deputy Leader, Portfolio Holder for Environment – Operations, Portfolio Holder for Finance and Portfolio Holder for Place, Infrastructure & Strategic Planning.

#### 4 Apologies

#### 5 Declarations of Interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#).

#### 6 Public Speaking

Information on [public speaking is available online](#).

#### 7 Matters of Urgency

Information on [matters of urgency](#) is available online

8 Confidential/Exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded.

9 Local Government Act 1972 - Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972.

10 Appointment of Managing Director for the Recycling and Waste LATCo (Pages 3 - 7)

[Decision making and equalities](#)