

Agenda for LATCo Shareholder Committee Wednesday, 19th November, 2025, 6.30 pm

Members of LATCo Shareholder Committee

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

Venue: Council Chamber, Blackdown House, Heathpark Industrial Estate, Honiton EX14 1EJ

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(or group number 01395 517546)

Wednesday, 12 November 2025

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1 Apologies

2 Declarations of Interest

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

3 Minutes (Pages 3 - 5)

4 Public Speaking

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

5 Matters of Urgency

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

6 Confidential/Exempt item(s)

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

7 Shareholder Committee Governance arrangements (Pages 6 - 9)

8 Project Management update

To receive a verbal update.

9 Company Governance - key tasks (Pages 10 - 14)

10 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.

11 Procurement of IT services through Strata (Pages 15 - 33)

[Decision making and equalities](#)