

# Part of Meeting not open to the Public



## Agenda for EdenServ (LATCo) Shareholder Committee

Thursday, 25th June, 2026, 5.30 pm

### Members of EdenServ (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

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

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(or group number 01395 517546)

Wednesday 17 June 2026

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1 Minutes of the previous meeting (Pages 3 - 8)

2 Apologies

3 Declarations of interest

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

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. There are no items which officers recommend should be dealt with in this way.

7 Appointment of Chair

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

- 8 Appointment of Vice Chair  
The Chair will invite nomination(s) for the appointment of a Vice Chair for the EdenServ (LATCo) Shareholder Committee.
- 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 Non-Executive Director recruitment/appointments (Pages 9 - 17)
- 11 Project delivery and mobilisation progress update  
Verbal update.
- 12 Receive minutes of company board meeting held on 9 February 2026 (Pages 18 - 23)
- 13 Fleet maintenance contract award (Pages 24 - 36)
- 14 Equal Pay update  
Report to follow.

[Decision making and equalities](#)