

ASDV Shareholder Committee

Agenda

Date: Wednesday, 20th February, 2019
Time: 2.30 pm
Venue: The Capesthorne Room - Town Hall, Macclesfield SK10 1EA

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous meeting** (Pages 3 - 4)

To approve the minutes of the meeting held on 12th December 2018.

4. **Verbal Overview of Programme**

To receive a verbal overview of the programme.

5. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt

information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

6. ASDV Business Cases

To consider the following ASDV business cases/plans:

2.45 pm - ANSA Business Case/Plans (Pages 5 - 72)

3.05 pm - Orbitas Business Case/Plans (Pages 73 - 116)

3.25 pm - Transport Service Solutions Business Case/Plans (Pages 117 - 176)

3.45 pm - Civicance Business Case/Plans (Pages 177 - 228)

4.05 pm - Skills and Growth Company Business Case/Plans (Pages 229 - 314)

4.25 pm - Engine of the North Business Case/Plans (Pages 315 - 332)