

**Notice of a public meeting of
Shareholder Committee**

To: Councillors Widdowson (Chair) and D'Agorne
Date: Monday, 13 March 2023
Time: 4.30 pm
Venue: The Snow Room - Ground Floor, West Offices (G035)

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Minutes (Pages 1 - 8)

To approve and sign the minutes of the last meeting of the Committee held on 31 October 2022.

3. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of the following items:

(i) Agenda Item 5, Yorwaste Ltd Finance Update

- Annex 2 – Yorwaste Business Plan Addendum

(ii) Agenda Item 6, Veritau Limited Business Update

- Appendix 1 – 2022/23 Veritau Group management accounts (period to 31 January 2023)
- Appendix 2 – Veritau Limited balance sheet as at 31 January 2023
- Appendix 3 – 2023/24 Veritau Group business plan
- Appendix 4 – 2023/24 Veritau Group budget

(iii) Agenda Item 7, Make It York Update

- Annex 7 – Draft budget 2023-24
- Annex 8 – Summary profit & loss sheet as at 31 Dec 22

(iv) Agenda Item 8, City of York Trading

- Annex A – CYT Performance Update March 2023

On the grounds that these contain information relating to the financial or business affairs of any particular persons (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

4. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm on Thursday 9 March 2023**.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at <http://www.york.gov.uk/webcasts>.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (<http://www.york.gov.uk/COVIDDemocracy>) for more information on meetings and decisions.

- 5. Yorwaste Ltd Finance Update** (Pages 9 - 16)
The report provides an update on Yorwaste's finance and performance to date.
- 6. Veritau Limited Business Update** (Pages 17 - 40)
The report provides an update on Veritau Group's finance and performance to date.
- 7. Make It York Update** (Pages 41 - 122)
The report provides an update on Make It York's financial performance since the last report in October 2022.
- 8. City of York Trading Ltd Update** (Pages 123 - 130)
The report provides an update on City of York Trading Ltd's performance.
- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Louise Cook

Contact details:

- Telephone – (01904) 551031
- Email - louise.cook@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.


我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550