

## Notice of a public meeting of

### Shareholder Committee

**To:** Councillors Gillies (Chair) and Ayre

**Date:** Tuesday, 27 March 2018

**Time:** 2.00 pm

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

### AGENDA

#### 1. **Declarations of Interest**

At this point in the meeting Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

#### 2. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the last meeting of the Committee, held on 31 March 2017.

#### 3. **Exclusion of Press and Public**

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

- Annexes 1 and 2 to Agenda item 5 (Make it York)
- Appendices 1, 2 and 3 to Agenda Item 6 (City of York Trading)
- Appendices 1 and 2 to Agenda Item 7 (Veritau)
- Appendices 1 and 2 to Agenda Item 8 (Yorwaste and SJB Recycling)

on the grounds that they contain information relating to the financial or business affairs of 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. The deadline for registering is **5.00pm** on Monday, 26 March 2018. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

#### **Filming, Recording or Webcasting Meetings**

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

- 5. Make it York Business Update** (Pages 5 - 84)  
The Managing Director of Make it York will present a business update for Make it York, including a review of performance against the 2015-18 Service Level Agreement (SLA) and an overview of plans after June 2018, when a new 3-year SLA will come into operation.
- 6. City of York Trading Ltd. Business Update** (Pages 85 - 116)  
The Managing Director and Operations Director of City of York Trading Ltd. will present a business update for the company, including performance information for the financial year 2017/18.
- 7. Veritau Ltd Business Update** (Pages 117 - 136)  
The Chief Executive and Deputy Chief Executive of Veritau will present the company's draft business plan and budget for 2018/19.
- 8. Yorwaste Ltd. and SJB Recycling Ltd. Business Update** (Pages 137 - 158)  
The Managing Director of Yorwaste Ltd and & SJB Recycling Ltd will present a business update for the companies, including key business developments, trading performance to the end of 2017/18 quarter 3, and provisional annual budgets for 2018/19.
- 9. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer: Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

For more information about any of the following please contact the Democratic Services 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550