

Notice of a public meeting of

Shareholder Committee

To: Councillors Lomas (Chair) and Kilbane

Date: Monday, 22 June 2026

Time: 4.30 pm

Venue: West Offices

AGENDA

1. **Apologies for Absence**

To receive and note apologies for absence.

2. **Declarations of Interest**

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

(1) *Members must consider their interests, and act according to the following:*

Type of Interest

You must:

*Disclosable
Pecuniary Interests*

Disclose the interest; not participate the discussion or vote; and leave the meeting unless you have a dispensa

Other Registrable Interests (Directly Related)

OR

Non-Registrable Interests (Directly Related)

Disclose the interest; speak on the item only if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting unless you have a dispensation.

Other Registrable Interests (Affects)

OR

Non-Registrable Interests (Affects)

Disclose the interest; remain in the meeting, participate, and vote unless the matter affects the financial interest or well-being:

- (a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward; and*
- (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest,*

in which case speak on the item only if the public are also allowed to speak, but otherwise not do not participate in the discussion or vote, and leave the meeting, unless you have a dispensation.

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*

3. Minutes

(Pages 7 - 18)

To approve and sign the minutes of the last meeting of the Committee held on Monday, 2 February 2026.

4. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of Agenda Item 7, Annex B and Item 8, Annex C on the grounds that they contain information relating to the financial or business affairs of any particular person (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.

5. 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, 18 June 2026**.

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>.

6. Yorwaste Ltd Finance Update (Pages 19 - 24)

This report considers reports from Yorwaste providing a trading update for the 2025/26 financial year as well as a general update on the business.

7. Work with York Ltd (Pages 25 - 38)
This report is to consider and receive:

- i. The Work with York Ltd Performance Update June 2026
- ii. The Work with York Ltd Finance Update June 2026*

8. City of York Trading Ltd Update (Pages 39 - 52)
This report is to consider and receive:

- i. Brand Information Update for City of York Trading Ltd June 2026
- ii. Shareholder Value Update for City of York Trading Ltd June 2026
- iii. Confidential Performance and Finance Update City of York Trading Ltd June 2026*

*Private due to the commercial sensitivities.

9. Veritau Limited Business Update (Pages 53 - 60)
This report provides an update on the performance and trading activities of Veritau Limited and Veritau Public Sector Limited (VPS) since the last meeting of this Committee in February 2026.

10. Work Plan (Pages 61 - 62)
To consider the Committee's work plan for the 2026-27 municipal year.

11. Urgent Business
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer: Ben Jewitt

Contact details:

- Telephone – (01904) 553073
- Email – benjamin.jewitt@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.

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We can also translate into the following languages:

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)

