

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

To: Councillors Gillies and Ayre

Date: Monday, 20 March 2017

Time: 5.00 pm

Venue: The King Richard III Room (GO49) - West Offices

AGENDA

1. Chair

To appoint a Member to Chair the Shareholder Committee.

2. 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.

3. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of agenda items 7 & 8 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.

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 Friday 17 March 2017**. 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.

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 Democracy Officer (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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 5. Council Owned Companies** (Pages 1 - 4)
This report advises Members of the role of the Shareholder Committee and provides background on the Council companies.
- 6. Science City York** (Pages 5 - 10)
This report proposes that the Council withdraw from its membership of Science City York in order that ownership of the company can be passed to Make it York.
- 7. City of York Trading Ltd** (Pages 11 - 54)
The Managing Director and Operations Manager will present to the committee a business update for City of York Trading Ltd, including performance information for 2016/17 to date.
- 8. Yorwaste** (Pages 55 - 122)
The Managing Director will present to the committee a business update for Yorwaste & SJB Recycling, including key business developments and trading performance to the end of 2016/17 Q3.
- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Laura Clark
Democracy Officer

Contact details:

- Telephone – (01904) 554538
- Email – Laura.Clark@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 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