

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

To: Councillors Ayre (Chair) and D'Agorne
Date: Tuesday, 19 November 2019
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 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. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of agenda item (6), SJB Recycling Proposed Disposal of Subsidiary Reserved Matters on the grounds that it contains 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 Paragraphs 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.

3. Minutes (Pages 1 - 2)

To approve and sign the minutes of the last meeting of the Shareholder Committee held on 3 September 2019.

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 18 November**. 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 recorded, this will be uploaded onto the Council's website following the meeting.

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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. **Veritau Ltd - Creation of a subsidiary company** (Pages 3 - 8)
Members will receive a report seeking shareholder approval for the expansion of Veritau through the creation of a subsidiary company.
6. **SJB Recycling Proposed Disposal of Subsidiary Reserved Matters** (Pages 9 - 20)
Members will receive a report which seeks to provide approval in principal to the SJB Recycling Limited Board of Directors for the disposal of a subsidiary company.
7. **Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Michelle Bennett

Contact details:

- Telephone – (01904) 551573
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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.