

Notice of a public meeting of

Shareholder Committee

- To:** Councillors D'Agorne (Chair for this meeting) and Smalley
- Date:** Tuesday, 17 December 2019
- Time:** 4.00 pm
- Venue:** King John Meeting Room - Ground Floor, West Offices (G059)

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 19 November 2019.

3. **Exclusion of Press and Public**

To consider excluding the public and press from the meeting during consideration of the following annexes to agenda item 8:

- (i) Annex 1 - City of York Trading Business Plan 2019 – 22 (including annual budget summary 2019/20 and performance information for 2019/20 to date)
- (ii) Annex 2 - Presentation - Financial Performance & Business Plan Update

- (iii) Annex 4 - City of York Trading Ltd Financial Statements year ending 31st March 2019

On the grounds that these annexes 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.

- (iv) Annex 3 - CV of proposed Non-Executive Director

On the grounds that this annex contains Information relating to an individual. This information is classed as exempt under Paragraph 1 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 16 December 2019. 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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should contact 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

5. Make It York: Appointment of Head of Commercial and Revenue Generation (Pages 5 - 8)

The Committee will consider a report which proposes salary and bonus levels for the new post of Head of Commercial and Revenue Generation within Make It York.

6. Make It York - Managing Director's Report (Pages 9 - 14)

The committee will receive a report which provides summary financial performance figures for Make It York year-to-date 2019-20. It also sets out early views on the key areas of focus for a revised Service Level Agreement and Make It York Business Plan.

7. Veritau Ltd - Creation of a subsidiary company (Pages 15 - 20)

Members will receive a report seeking shareholder approval for the expansion of Veritau through the creation of a subsidiary company.

8. City of York Trading Ltd Business Update (Pages 21 - 50)

The Operations Director and Interim Managing Director will present to the committee a business update for City of York Trading Ltd, including accounts for 2018/19, and performance information for 2019/20 to date.

9. Yorwaste and SJB Recycling Trading Update (Pages 51 - 56)

The Managing Director will be in attendance to present a trading update report for Yorwaste and SJB Recycling.

10. Shareholder Committee Forward Plan to December 2021 (Pages 57 - 62)

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to December 2020.

11. Urgent Business

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

Democracy Officer:

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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)

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