

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

To: Councillors Widdowson (Chair) and D'Agorne

Date: Monday, 31 October 2022

Time: 4.30pm

Venue: The George Hudson Board Room - 1st Floor,
West Offices (F045)

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Minutes (Pages 1 - 8)

To approve and sign the minutes of the last meeting of the Committee held on 15 June 2022.

3. Exclusion of Press and Public

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

(i) Agenda Item 6, Veritau Limited Business Update

- Appendix 1 – Annual Report and Financial Statements for the Year Ended 31 March 2022
- Appendix 2 – Veritau Group Management Accounts 2022/23 (Quarter 2)

(ii) Agenda Item 7, City of York Trading Ltd Update

- Annex B - CYT Performance Update Oct 2022

(iii) Agenda Item 8, Make It York Update

- Appendix 2 - Proposed non-executive directors
- Appendix 4 - Budget Forecast 22-23 and 23-24
- Appendix 5 - Balance Sheet
- Appendix 6 - Cashflow Forecast 22-23
- Appendix 7 - Summary Profit Loss

On the grounds that these contain information relating to the financial or business affairs of any 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. 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 27 October 2022**.

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>.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (<http://www.york.gov.uk/COVIDDemocracy>) for more information on meetings and decisions.

- 5. Yorwaste Ltd Finance Update** (Pages 9 - 54)
The report provides the year end trading position for Yorwaste and accounts for the 2021/22 financial year as well as an update on trading information for 2022/23.
- 6. Veritau Limited Business Update** (Pages 55 - 90)
The report provides an update on Veritau Group's finance and performance to date.
- 7. City of York Trading Ltd Update** (Pages 91 - 124)
The report provides an update on City of York Trading Ltd's performance.
- 8. Make It York Update** (Pages 125 - 224)
The report provides an update on Make It York's (MIY) financial performance since the last report in March 2022.
- 9. Work Plan** (Pages 225 - 226)
To consider the Committee's draft work plan for the 2022/23 municipal year.
- 10. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Louise Cook

Contact details:

- Telephone – (01904) 551031
- Email - louise.cook@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