

CYT Shareholder Group

4 April 2016

Report of the Chairman of the Board of City of York Trading Ltd on the proposed appointment of a Managing Director for the Company and changes to the Board's structure.

CITY OF YORK TRADING LTD MANAGING DIRECTOR

Summary

1. This report informs Group members of the Company's proposals for appointing a Managing Director and changes to the structure of the Company's Board.

Background

2. This report implements the appointment of a Managing Director for the Company and changes to the Board's structure as outlined at previous meetings of the Group.
3. Subject to discussion and any recommendations arising from the Group's consideration of this proposed appointment, the proposal will be presented for approval at Executive level and for adoption by the Company's Board. The proposal for the appointment and changes to the Board's structure, along with the accompanying verbal update from the Chairman of the Board, are presented as an exempt item of business owing to the commercially confidential nature of its contents in relation to the Company's operating, financial and marketing performance and strategies.

Consultation

4. None.

Options

5. No options for consideration and accompanying recommendations are presented in this report.

Analysis

6. None.

Council Plan

7. The report contents are not directly relevant to the Council Plan.

Implications

8. The report has no direct implications under any of the following standard sub-headings:

- **Financial** (Contact – Director of Resources)
- **Human Resources (HR)** (Contact – Head of HR)
- **Equalities** (Contact – Equalities Officer)
- **Legal** (Contact – Head of Legal and Democratic Services)
- **Crime and Disorder** (Contact - Senior Partnerships Support Officer, Community Planning & Partnerships)
- **Information Technology (IT)** (Contact – Head of IT)
- **Property** (Contact – Property)
- **Other**

Risk Management

9. There are no known risks arising from this report.

Recommendations

10. Members of the Group are asked to consider the contents of the Company's proposal for appointing a Managing Director and changing the structure of the Company's Board, and to make any appropriate recommendations to the Executive/Executive Member and/or to the Board of City of York Trading Ltd.

Reason: To ensure that the interests of City of York Council as shareholder are considered at Board decision level and that any

appropriate representations deemed necessary are made by this Group to decision-makers.

Contact Details

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For further information please contact the author of the report

Background Papers:

None

Annexes

Confidential Annex A – Report of the Chair of CYT in relation to the appointment of Managing Director and changes to the Board structure