



## **Notice of a public meeting of**

### **City of York Trading Shareholder Group**

- To:** Councillors Cuthbertson (Chair), Boyce and Gates
- Date:** Monday, 4 April 2016
- Time:** 4.00 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

## **AGENDA**

### **1. Declarations of Interest**

At this point, 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 the exclusion of the press and public from the meeting during consideration of the following items:

- Annex A to Agenda Item 5 - 2016-17 Draft Budget
- Annex A to Agenda Item 6 - Managing Director Appointment 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 revised by The Local Government (Access to Information) (Variation) Order 2006).

### **3. 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 1 April 2016**. Members of the public can speak on agenda items or matters within the remit of the Group.

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 this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

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 (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 [https://www.york.gov.uk/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

### **4. Minutes** (Pages 1 - 4)

To approve and sign the minutes of the last meeting of the Group held on 13 January 2016.

### **5. 2016-17 Draft Budget** (Pages 5 - 10)

This report informs Group members of the Company's draft budget for 2016-17.

**6. Managing Director Appointment** (Pages 11 - 18)

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

**7. Urgent Business**

Any other business which the Chair considers urgent.

Democracy Officer:

Name: Laura Bootland

Contact details:

- Telephone: (01904) 552062
- Email – laura.bootland@york.gov.uk

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)**

** (01904) 551550**