

Notice of a public meeting of

City of York Trading Shareholder Group

- To:** Councillors Boyce, Cuthbertson (Chair) and Gates
- Date:** Wednesday, 13 January 2016
- Time:** 4.30 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 excluding the public and press from the meeting during consideration of annexes to agenda item 6 (City of York Trading Ltd Board Report) on the grounds that it is classed as exempt under Paragraph 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information).

3. **Minutes**

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on 30 September 2015.

4. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Group's remit can do so. Anyone who wishes to register or requires further information is requested to contact Sarah Bentley on the contact details listed at the foot of this agenda. The deadline for registering is **Tuesday 12 January 2016 at 5.00pm.**

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 Sarah Bentley (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

5. City of York Trading Ltd Performance Update (Pages 7 - 10)

General update from management on City of York Trading Ltd's progress and strategic direction since the Group's last meeting on 30 September 2015.

6. City of York Trading Ltd Board Report (Pages 11 - 38)

Update and consideration of matters reported to the Board of City of York Trading Ltd at its last meeting held on 17 December 2015 (including performance, competitive position update, review of new sectors for development) and decision as to any consequent recommendations.

7. Urgent Business

Any other business which the Chair considers urgent.

Name: Sarah Bentley

Contact Details:

- Telephone: 01904 552909
- Email: sarah.bentley@york.gov.uk

For more information about any of the following please contact Sarah Bentley:

- 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