



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

### **Make it York Shareholders Group**

- To:** Councillors Hayes (Chair), Cuthbertson, Levene, K Myers and Taylor
- Date:** Monday, 25 April 2016
- Time:** 5.30 pm
- Venue:** The Auden Room - Ground Floor, West Offices (G047)

### **AGENDA**

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

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 previous meeting held on 18 January 2016.

### **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 22 April 2016**.

Members of the public may register to speak on:

- An item on the agenda
- An issue within the remit of the committee

To register to speak please contact the officer for the meeting, on the details at the foot of the agenda.

### **Filming, Recording or Webcasting Meetings**

*“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*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 the 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/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetingspdf](http://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf)*

### **4. Monitoring Financial Performance (Pages 5 - 8)**

This report presents Make it York’s summary of financial performance for 2015/16.

### **5. Monitoring Performance against Objectives (Pages 9 - 20)**

This report presents:

- A narrative report of latest activities and progress against responsibilities
- Make it York scorecard

**6. Revisions to the Council's Service Level Agreement with Make it York (Pages 21 - 32)**

The report updates the committee on suggested changes to the Service Level Agreement, which is part of the Council's client relationship with the organisation. In summary, it recommends that the Committee notes the suggested changes, and continue to monitor and review the financial and operational performance of Make it York over a range of activities, including those specified in the SLA with the Council, but also the wider activities within Make it York's business plan.

**7. Any Other Business**

Any other business which the Chair considers urgent.

Contact Officer:

Mark Alty, Principal Strategy and Economic Policy 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)**

**☎ (01904) 551550**