# Agenda

**Meeting:** **Shareholder Committee**

**Venue:** **The Beech Room, County Hall, Northallerton DL7 8AD**

**Date:** **Tuesday 23 April 2019 at 12:30pm**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. http://democracy.northyorks.gov.uk

## Business

1. **Minutes of the meeting held on 4 September 2018** **(Pages 5 to 10)**

2. **Declarations of Interest**

3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) Order 2006:-**

| Item number on the agenda | Paragraph/Appendix Number |
|---|---|
| 5 – Appendices A-D | Appendix 3 |

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849, or e-mail**: Melanie.Carr1@northyorks.gov.uk**
**Website:** www.northyorks.gov.uk

4.    **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Stephen Loach of Democratic and Scrutiny Services and supplied the text *(contact details below)* by midday on Tuesday 16 April 2019, three working days before the day of the meeting.   Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);

- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

5.    **Review & Decision on Brierley Group Business Plans 2019/20** - Report of Director of Strategic Resources

**(Pages 11 to 18)**

Purpose of Report:  To present the 2019/20 Business Plans for the following companies

a)    Align Property Partners
b)    First North Law
c)    Yorwaste
d)    Brierley Homes

Recommendation:   That the Shareholder Committee accept the updates and Business Plans provided.

6.    **Work Programme** –

**(Pages 19 to 20)**

Purpose of report:  To consider and develop the Work Programme for the Shareholder Committee.

7.    **Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)
County Hall, Northallerton
Date:   11 April 2019

Notes:

**Emergency Procedures for Meetings**

**Fire**

The fire evacuation alarm is a continuous Klaxon.  On hearing this you should leave the building by the nearest safe fire exit.  If the main stairway is unsafe use either of the staircases at the end of the corridor.  Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building.  It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

**Accident or Illness**

First Aid treatment can be obtained by telephoning Extension 7575.

# Shareholder Committee

# Membership

| County Councillors (3) | | |
| --- | --- | --- |
| | *Councillors Names* | *Political Party* |
| **1** | LES, Carl | Conservative |
| **2** | DADD, Gareth | Conservative |
| **3** | MACKENZIE, Don | Conservative |