

Agenda

Meeting: Shareholder Committee

Venue: Remote Meeting via Skype

Date: Tuesday 29 September 2020 at 9am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk/>

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings Recordings of previous live broadcast meetings are also available there.

Business

- 1. Minutes of the meeting held on 21 January 2020 (Pages 5 to 6)**
- 2. Declarations of Interest**
- 3. Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 24 September 2020, 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.

- 4. Quarter 4 2019/20 Brierley Group Report & Summary Brierley Group Business Plans - Report of the Assistant Director of Strategic Resources** (Pages 7 to 22)
Recommendation: That the Shareholder Committee notes the update
- 5. Articles of Association for NY Highways Ltd** (Pages 23 to 56)
Purpose of the Report: To seek Shareholder approval of the Articles of Association for NY Highways Limited
- 6. Work Programme 2020/21** (Pages 57 to 58)
Purpose of the Report: To consider and develop the Work Programme for the Shareholder Committee
- 7. Other business which the Chair agrees should be considered as a because of special circumstances**

Barry Khan
Assistant Chief Executive (Legal and Democratic
Services) County Hall, Northallerton

21 September 2020

Shareholder Committee Membership

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

This page is left intentionally blank