

Agenda

Meeting: Shareholder Committee

**Venue: Brierley Room, No.3 Racecourse Lane,
Northallerton DL7 8QZ**

Date: Wednesday 6 November 2019 at 4pm

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>

PLEASE NOTE: The Brierley Building (main County Hall building) is closed now until July 2020. All Committee meetings will be held in either No. 1 or No. 3 Racecourse Lane, Northallerton, DL7 8QZ. Please note the venue above for the location of this meeting. Please report to main reception which is located in No. 3 Racecourse Lane.

Business

1. Minutes of the meeting held on 10 September 2019 (Pages 5 to 8)
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 the paragraph(s) specified in column 2 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 Number
7	3

4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Patrick Duffy of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Wednesday 4 September 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. Veritau Business Case for Expansion - Report of the Director of Strategic Resources (Pages 9 to 14)

Recommendation: That the Shareholder Committee approves the creation of a new subsidiary company, Veritau Tees Valley Limited, to enable the expansion of the Veritau group.

6. Work Programme 2019/20 (Page 15 to 16)

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

7. Private Minutes of the meeting held on 10 September 2019 (Page 17 to 18)

8. 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
2 September 2019

NOTES:

Emergency Procedures for Meetings:

Fire

Details are provided at the venue.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Shareholder Committee Membership

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