

Agenda

Meeting: Shareholder Committee

**Venue: Room 2, No.1 Racecourse Lane,
Northallerton DL7 8QZ**

Date: Wednesday 21 January 2020 at 1pm

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 6 November 2019** (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 16 January 2020, three working days before the day of the meeting. Each speaker should

Enquiries relating to this agenda please contact Melanie Carr on Tel: 01609 533849, or e-mail:

Melanie.Carr1@northyorks.gov.uk

Website: www.northyorks.gov.uk

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. Brierley Group Quarter Two 2019/20 Performance Report - Report of the Director of Strategic Resources

(Pages 7 to 18)

Recommendation: That the Shareholder Committee notes the update.

5. Work Programme 2019/20

(Pages 19 to 20)

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

6. 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
8 January 2020

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

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