



million to The North Yorkshire Council by Align Property Partners Limited.

- 3) authorise the Chief Executive (as Shareholder Representative) to sign the Written Resolution and any other relevant shareholder resolutions relating to this dividend.
- 4) provide approval to make the necessary changes to NY Highways Ltd's governance documents to include general property compliance, repair and maintenance works as well as larger capital schemes.
- 5) provide approval for NYH to enter into contract with the council to deliver its general property compliance, repair and buildings works as well as larger capital schemes.

## **6. Commercial Governance Review**

**(Pages 19 - 40)**

### **Recommendations**

For the Shareholder Committee to:

- 1) Note the actions set out in section 5 of this report
- 2) Approve that all elected member directorships on NYC company boards will cease, except where the company is jointly owned with City of York Council.
- 3) Approve that the Chair of Audit Committee and an additional member of Audit Committee be invited to future Shareholder Committee meetings as observers, to widen elected member oversight of NYC companies

## **7. Work Programme**

**(Pages 41 - 42)**

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

## **8. Any Other Items**

Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances

## **9. Date of Next Meeting - 17 March 2026**

**Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.**

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. You may be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

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Anyone wishing to record is asked to contact the Democratic Services Officer (details below) prior to the start of the meeting.

**Contact Details**

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Monday 13 October 2025