

Agenda

- Notice of a public meeting of:** Shareholder Committee
- To:** Councillors Carl Les (Chair), Gareth Dadd and Don Mackenzie.
- Date:** Tuesday, 25th May, 2021
- Time:** 1.00 pm
- Venue:** Remote Meeting via Microsoft Teams

This meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 lapsed as of 7 May 2021. Any formal decisions that the Committee needs to make that are legally binding will be made by the Chief Executive Officer using his emergency delegated powers, taking into account the recommendations of the Committee.

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 29 September 2020** (Pages 3 - 6)
- 2. Declarations of interest**
- 3. Exclusion of the public from the meeting during consideration of Appendix C to Agenda item 5, on the grounds that it will involve the likely disclosure of exempt information as defined in the 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:-**
- 4. Public Questions & 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 20 May 2021, 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. Brierley Group Annual Report 2020/21 & Brierley Group Business Plans (Pages 7 - 164)

Recommendations: The Shareholder Committee is asked to:

- i) note the Annual Report and Brierley Group Business Plan summary 2021-2023 at Appendices A & B respectively;
- ii) recommend to the Chief Executive that under his emergency delegated powers he accept and approve the Business Plans in Confidential Appendix C.

6. Align Property Partners - Articles of Association (Pages 165 - 200)

Recommendation: The Shareholder Committee is asked to recommend to the Chief Executive that under his emergency delegated powers he:

- (i) Approve the Articles of Association for Align Property Partners Limited; and
- (ii) Sign off the Written Resolution on behalf of the shareholder

7. NYnet Ltd - Articles of Association (Pages 201 - 218)

Recommendation: The Shareholder Committee is asked to recommend to the Chief Executive that under his emergency delegated powers he:

- (i) Approve the Articles of Association for NYnet Limited; and
- (ii) Agree the Written Resolution be signed by the Corporate Director of Strategic Resources on behalf of the Council as shareholder.

8. Work Programme (Pages 219 - 220)

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

9. Other business which the Chair agrees should be considered as a because of special circumstances

Contact Details

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

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 17 May 2021