

Agenda

- Meeting:** Shareholder Committee
- To:** Councillors Carl Les (Chair), Gareth Dadd and Don Mackenzie.
- Date:** Tuesday, 14th September, 2021
- Time:** 12noon
- Venue:** Remote Meeting via Microsoft Teams

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee. Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue, with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed in September 2021.

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

Business

1. Minutes of the meeting held on 25 May 2021 (Pages 3 - 8)

2. Declarations of interest

3. 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 9 September 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.

4. Brierley Group Annual Report and Brierley Group Business Plan, (Pages 9 - 22) including Quarter 1 2021/22 Financial Performance and LGR update

This report was previously marked to follow.

Recommendation: That the Shareholder Committee notes the update.

5. Work Programme (Pages 23 - 24)

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 matter of urgency because of special circumstances

Contact Details

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Barry Khan
Assistant Chief Executive
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County Hall
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Monday, 6 September 2021