



Agenda

- Meeting:** Shareholder Committee
- Members:** Councillors Carl Les (Chairman), Gareth Dadd and Mark Crane
- Date:** Tuesday 16th July 2024
- Time:** 12.30 pm
- Venue:** Meeting Room 3, County Hall, Northallerton

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. This meeting is being held as an in-person meeting and is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

Recording is allowed at 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 Democratic Services Officer whose contact details are below. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

<http://democracy.northyorks.gov.uk/>

Business

1. **Apologies for Absence**
2. **Minutes of the meeting held on 19 March 2024** **(Pages 3 - 6)**
3. **Declarations of interest**
4. **Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice to Elizabeth Jackson, Principal Democratic Services Officer, elizabeth.jackson@northyorks.gov.uk and supplied the text by midday on Thursday 11 July 2024, 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 2023/24 Outturn Financial Performance Report (Pages 7 - 18)

Recommendation

That the Shareholder Committee notes the report and the Brierley Group Financial Performance for the 2023/24 year.

6. Work Programme (Pages 19 - 20)

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

7. Any other items

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

8. Date of next meeting - 17 September 2024

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.

Contact Details

Enquiries relating to this agenda please contact Elizabeth Jackson Tel: 01423 556409 or e-mail:

elizabeth.jackson@northyorks.gov.uk

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday 8 July 2024