

## Agenda

**Meeting: Shareholder Committee**

**Venue: The Beech Room, County Hall,  
Northallerton DL7 8AD**

**Date: Tuesday, 4 September 2018 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>

### Business

1. **Minutes of the meeting held on 24 April 2018** (Pages 5 to 8)
2. **Declarations of Interest**
3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in 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:-**

Item number on the agenda	Paragraph/Appendix Number
7	Appendix A

#### 4. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Stephen Loach of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 30 August 2018, 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. **Education Sector Market Update** - Report of the Assistant Director – Strategic Resources **(Pages 9 to 18)**

Purpose of Report: To provide an update on the market position of the education sector. It provides information on the trading environment with particular emphasis on increased competitor activity and reducing school budgets. The report also details what impact this has on services offered by Brierley Group and the risks and opportunities that exist.

#### 6. **Work Programme** **(Pages 19 to 20)**

Purpose: To provide a draft Work Programme for the Shareholder Committee to consider, develop and adopt.

#### 7. **Brierley Group Quarter 1 Report** – Report of the Assistant Director – Strategic Resources **(Pages 21 to 27)**

Purpose of report: To provide an update on the quarter 1 financial and performance position of the Brierley Group.

#### 8. **Other business which the Chair agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)  
County Hall, Northallerton  
Date: 16 April 2018

Notes:

## **Emergency Procedures for Meetings**

### **Fire**

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

### **Accident or Illness**

First Aid treatment can be obtained by telephoning Extension 7575.

## Shareholder Committee

### Membership

<b>County Councillors (3)</b>		
	<i>Councillors Names</i>	<i>Political Party</i>
<b>1</b>	LES, Carl	Conservative
<b>2</b>	DADD, Gareth	Conservative
<b>3</b>	MACKENZIE, Don	Conservative