

## SELBY DISTRICT COUNCIL

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 16 May 2006, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 4.00pm.

1	Apologies for Absence
2	Disclosure of Interest
3	Election of Chairman
4	Declaration of Acceptance of Office
5	Retiring Chairman's Valedictory Address
6	Newly Elected Chairman's Address
7	Appointment of Vice Chairman
8	Declaration of Acceptance of Office
9	Minutes
10	Communications
11	Appointment of Committees and Boards
12	Appointment of Chairs and Vice Chairs of Committees and Boards
13	Time of Commencement of Meetings
14	Representatives on Outside Bodies

Present: Councillor Mrs S Duckett in the Chair.

Councillors: D N Bain-Mackay, Mrs E Casling, I Chilvers, M Crane, J Crawford, G Croston, Mrs D Davies, Mrs J Dyson, Mrs M Hulme, Mrs G Ivey, C Lunn, J Mackman, B Marshall, W N Martin, J McCartney, Mrs K McSherry, D McSherry, C Metcalfe, W Norton, R Packham, R Parker, M Patrick, D Peart, C Pearson, B Percival, Mrs F Ryan, Mrs R Sayner, S Shaw-Wright, R H Sweeting and R Wilson.

Officials: Chief Executive, Strategic Directors, Head of Legal and Democratic Services, Head of Finance and Central Services, Head of Policy and Performance, Head of Housing Services, Democratic Services Officer, Committee Administrators, Chairman's Secretary, Democratic Services Assistant.

Also Present: Honorary Aldermen, The Reverend F Lofthus, The Reverend S Jukes.

Reverend F Lofthus offered opening prayers.

Public: 25  
Press:

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J Bedworth, J Cattanach, R Collins, Mrs M Davis, P Harvey, Mrs W May, Mrs W Nicholls, I Nutt and M Patrick.

2. **DISCLOSURE OF INTEREST**

None.

3. **ELECTION OF CHAIRMAN**

It was moved by Councillor M Crane, seconded by Councillor B Percival, and unanimously:

**RESOLVED:**

**That Councillor J Mackman be elected Chairman of the Selby District Council for the 2006/2007 Municipal Year.**

4. **DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor J Mackman read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

[Councillor J Mackman in the Chair]

5. **RETIRING CHAIRMAN'S VALEDICTORY ADDRESS**

Councillor Mrs S Duckett gave her valedictory address.

Councillor J Mackman presented Councillor Mrs S Duckett with a silver salver and Past Chairman's Badge to mark her holding of office of Chairman of the Council.

On behalf of Members, Councillors M Crane, J Crawford and R Sweeting expressed thanks to Councillor Mrs S Duckett and her Chairman's Consort, Mr David Duckett, for their year of office.

6. **NEWLY ELECTED CHAIRMAN'S ADDRESS**

Councillor J Mackman addressed the meeting and reported that The Reverend S Jukes would serve as Chairman's Chaplain for the year.

The Charities that would be supported by the Chairman for 2006/07 would be:

- Selby Animal Sanctuary;
- Martin House Hospice;
- British Heart Foundation, Selby Branch; and
- Help the Aged, Selby District.

7. **APPOINTMENT OF VICE CHAIRMAN**

It was moved by Councillor M Crane, seconded by Councillor B Percival, and unanimously:

**RESOLVED:**

**That Councillor D McSherry be appointed Vice Chairman of the Selby District Council for the 2006/2007 Municipal Year.**

8. **DECLARATION OF ACCEPTANCE OF OFFICE**

Councillor D McSherry read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

9. **MINUTES**

**RESOLVED: That the minutes of the proceedings of a meeting of Council held on Tuesday 2 May 2006 be confirmed as a correct record.**

10. **COMMUNICATIONS**

The Chief Executive reported that no communications had been received to bring to the attention of Council.

11. **APPOINTMENT OF COMMITTEES AND BOARDS**

Members considered the Group Leaders' nominations for Committee and Board Membership for the 2006/2007 Municipal Year.

Moved by Councillor M Crane, and seconded:

That the nominations be approved as printed, with the following amendments:

- Councillor C Pearson to replace Councillor D Peart on the Social Board;
- Councillor C Pearson to replace Councillor J Meehan on the Economy Board; and
- Councillor J Meehan to replace Councillor C Pearson on the Overview and Scrutiny Committee.

**RESOLVED:**

**That the Committee and Board Memberships, shown attached at Appendix A to these minutes, be approved.**

12. **APPOINTMENT OF CHAIRS AND VICE CHAIRS OF COMMITTEES AND BOARDS**

**RESOLVED:**

**That the following nominations be approved:**

<b>Policy and Resources Committee</b>	<b>Cllr M Crane (Chair) Cllr W Norton (Vice-Chair)</b>
<b>Environment Board</b>	<b>Cllr C Metcalfe (Chair) Cllr Mrs G Ivey (Vice-Chair)</b>
<b>Social Board</b>	<b>Cllr Mrs E Casling (Chair) Cllr C Lunn (Vice-Chair)</b>
<b>Economy Board</b>	<b>Cllr B Percival (Chair) Cllr D McSherry (Vice-Chair)</b>
<b>Planning Committee</b>	<b>Cllr W Norton (Chair) Cllr J Mackman (Vice-Chair)</b>
<b>Licensing Committee</b>	<b>Cllr R Sayner (Chair) Cllr C Pearson (Vice-Chair)</b>
<b>Overview and Scrutiny Committee</b>	<b>Cllr J McCartney (Chair)</b>

**Cllr J Cattanach (Vice-Chair)**

**13. TIME OF COMMENCEMENT OF MEETINGS**

Moved by Councillor J Crawford, and seconded:

That the start times for Board/Committee meetings be approved as printed, with the exception of Overview and Scrutiny Committee to start at 4pm, and Planning Committee to start at 3pm.

Moved by Councillor M Crane, and seconded;

That the start times be approved as printed, with the first meetings of the Overview and Scrutiny Committee and Planning Committee be asked to decide their respective start times.

Councillor J Crawford withdrew his motion and the amendment from Councillor M Crane became the substantive motion, which on voting, was carried unanimously.

**RESOLVED:**

- (i) That meetings of Council commence at 6.00pm;**
- (ii) That meetings of the Social Board commence at 5.00pm;**
- (iii) That the first meetings of the Overview and Scrutiny Committee and Planning Committee be asked to decide their respective start times.**
- (iv) That meetings of all other Boards and Committees commence at 4.00pm, with the exception of the Licensing Committee/Panel which will commence at 10.00am**

14. **REPRESENTATIVES ON OUTSIDE BODIES 2006/07**

Members considered the schedule of Representatives on Outside Bodies.

The Following amendments were agreed to the list printed:

- Members were informed that there was only one representative place for Age Concern, and Councillors Mrs R Sayner and Mrs D Davies had both been nominated for the position. Upon voting, Councillor Mrs R Sayner was elected to the position.
- Councillor J Crawford requested that Councillor Mrs W May be nominated to the Selby Area Internal Drainage Board where there had been a vacancy.
- Councillor J mackman to replace Councillor B Percival on the Building Control Partnership.
- Councillor Mrs S Duckett nominated as representative on Groundwork Selby.

**RESOLVED:**

**That the Schedule of Representatives on Outside Bodies for 2006/07, and shown attached at Appendix B to these minutes, be approved.**

The meeting closed at 16.40

### **Policy and Resources Committee (11 Members)**

#### **Conservative**

Mrs E Casling  
M Crane (Chair)  
Mrs G Ivey  
D McSherry  
W Norton (Vice-Chair)  
B Percival

#### **Labour**

J Crawford  
Ms M Davis  
Mrs W Nichols  
R Packham

#### **Independent**

M Patrick

### **Social Board (11 Members)**

#### **Conservative**

Mrs E Casling (Chair)  
M Crane  
J Mackman  
C Lunn (Vice-Chair)  
I Nutt  
C Pearson

#### **Labour**

S Shaw-Wright  
Ms M Davis  
P Harvey  
Mrs W Nichols

#### **Independent**

R Parker

### **Economy Board (11 Members)**

#### **Conservative**

Mrs J Ashton  
D McSherry (Vice-Chair)  
C Pearson  
W Norton  
B Percival (Chair)  
R Sayner

#### **Labour**

R Packham  
W N Martin  
Mrs W May  
R Wilson

#### **Independent**

R Sweeting

### **Environment Board (11 Members)**

#### **Conservative**

D Bain-Mackay  
Mrs G Ivey (Vice-Chair)  
C Lunn  
C Metcalfe (Chair)  
I Nutt  
R Sayner

#### **Labour**

S Shaw-Wright  
J Crawford  
P Harvey  
R Packham

#### **Independent**

R Parker

### **Overview and Scrutiny Committee (11 Members)**

#### **Conservative**

J Cattanach(Vice-Chair)  
I Chilvers  
Mrs J Dyson  
Mrs M Hulme  
Mrs K McSherry  
Mrs F Ryan  
J Meehan

#### **Labour**

Mrs S Duckett  
J Bedworth  
B Marshall

#### **Independent**

J McCartney (Chair)

### **Planning Committee (18 Members)**

#### **Conservative**

D Bain-Mackay  
J Cattanach  
I Chilvers  
J Mackman (Vice-Chair)  
D McSherry  
C Lunn  
W Norton (Chair)  
C Pearson  
D Peart  
Mrs F Ryan

#### **Labour**

G Croston  
Mrs D Davies  
B Marshall  
W N Martin  
S Shaw-Wright  
R Wilson

#### **Independent**

M Patrick  
R Sweeting

### **Licensing Committee (10 Members)**

#### **Conservative**

Mrs J Ashton  
Mrs J Dyson  
Mrs K McSherry  
C Pearson (Vice-Chair)  
R Sayner (Chair)  
D Peart

#### **Labour**

G Croston  
Mrs D Davies  
Mrs S Duckett

#### **Independent**

J McCartney

### **Standards Committee (2 Members)**



**Conservative**

C Lunn

**Labour**

Ms M Davis

**Independent**

**Audit Panel Committee (6 Members)**

**Conservative**

W Norton (Chair)  
D Peart  
J Cattnach

**Labour**

J Crawford  
Ms M Davis

**Independent**

M Patrick (Vice-Chair)

**Conservation Area Advisory Committee (North)**

**Conservative**

Mrs J Ashton (Chair)

**Labour**

W N Martin

**Independent**

R Parker  
R Sweeting

**Conservation Area Advisory Committee (South)**

**Conservative**

Mrs J Dyson (Chair)

**Labour**

Mrs S Duckett

**Independent**

J McCartney

**SELBY DISTRICT COUNCIL  
REPRESENTATIVES ON OUTSIDE BODIES 2006/2007**

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
<b><u>PARTNERSHIPS</u></b>			
Association of North Yorkshire Councils	Cllr M Crane	2006 (1)	Council Minute
Local Government Association	Cllr R Wilson Deputy – Cllr C Metcalfe	2006 (1 + 1)	Council Minute
Local Government Association Fourth Option Special Interest Group	Cllr J McCartney	2006 (1)	Council Minute
Local Authorities -Yorkshire and the Humber	Cllr M Crane (Vice Chair)	2006	
National Association of Councillors (National and Northern Branch)	Cllr J Crawford Cllr J Meehan	2006 (2)	Council Minute
Regional Assembly for Yorkshire and Humberside	Chair of P& R or nominee	2006 (1)	Council Minute
Regional Assembly for Yorkshire and Humberside - Economic Commission	Cllr B Percival	2006 (1)	
Selby Strategy Forum	Chair of P& R or nominee	2006 (1)	Council Minute
Selby Urban Renaissance Programme:			Council Minute 520

Selby Town Team	Cllr J Dyson	2006 (1)	
Sherburn-in-Elmet Town Team	Cllr N Martin	2006 (1)	
Tadcaster Town Team	Cllr C Metcalfe	2006 (1)	
Energy Team	Cllr D McSherry	2006 (1)	
Water Team	Cllr M Davis	2006 (1)	
Business Team	Cllr B Percival	2006 (1)	
NYCC Scrutiny of Health Panel	Cllr B Marshall (Substitute: Cllr J Dyson)	2006 (1)	Council Minute 106
York and North Yorkshire Sub Regional Group – Tourism Delivery	Cllr R Sayner	2006 (1)	Council Minute 191
<u>COMMUNITY LINKS</u>			
Age Concern Visiting and Support Group	Cllr R Sayner	2006 (1)	Council Minute
Alzheimers Disease Society	Vacant	2006 (1)	Council Minute
Appleton Roebuck and Copmanthorpe Drainage Board	Cllr Mrs J Ashton Cllr B Percival	2006 (2)	Council Minute
Association of Voluntary Services for Selby	Cllr Mrs M Hulme	2006 (1)	Council Minute
Citizens Advice Bureau – Selby	Cllr Mrs F Ryan	2006 (1)	Council Minute

Coalfields Communities Campaign	Cllr J Crawford	2006 (1)	Council Minute
Yorkshire Coal Industry Taskforce	Cllr J Crawford	2006 (1)	Council Minute
Crossroads Care Scheme Committee	Cllr Mrs D Davies	2006 (1)	Council Minute
DIAL Management Executive Committee	Cllr D Peart	2006 (1)	Council Minute
Drax Power Station Consultative Committee	Cllr J Bedworth Cllr I Chilvers Cllr J McCartney Cllr Mrs K McSherry	2006 (4)	Council Minute
Environment Agency/Local Government Liaison Group for North Yorkshire	Cllr G Ivey Cllr C Metcalfe (Sub)	2006 (1+1)	Council Minute
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr J Bedworth Cllr Mrs J Dyson Cllr P Harvey Cllr J McCartney Cllr C Pearson Cllr D Peart	2006 (6)	Council Minute
Hull and Goole Port Authority	Cllr J Mackman	2006 (1)	Council Minute
Power Stations Joint Environmental Committee	Cllr C Metcalfe Cllr Mrs G Ivey Cllr J McCartney Cllr I Chilvers Cllr J Bedworth Cllr P Harvey	2006 (8)	Council Minute

	Cllr C Pearson Cllr R Wilson		
Knottingley to Gowdall Drainage Board	Cllr J Crawford Cllr D Peart	2006 (2)	Council Minute
Leader Plus Local Action Group	Cllr R Sayner Cllr R Wilson	2006 (2)	Council Minute
National Society for Clean Air	Cllr D Bain-Mackay Cllr C Pearson <b>VACANCY</b>	2006 (3)	Council Minute
North Wharfe Internal Drainage Board	Cllr Mrs J Ashton Cllr R Parker	2006 (2)	Council Minute
North Yorkshire Cultural Partnership	Cllr Mrs E Casling (Chair of Social Board)	2006 (1)	Council Minute
North Yorkshire Supporting People	Cllr C Lunn	2006 (1)	Council Minute
Oglethorpe and Dawson Education Foundation	Cllr Mrs J Ashton Cllr R Sweeting	2006 (2)	Council Minute
Ouse and Derwent Internal Drainage Board			Council Minute
First Electoral Division – Ouse	Cllr M Patrick Cllr B Marshall	2006 (2)	
Third Electoral Division – Cliffe	Cllr Mrs K McSherry	2006 (2)	

	Cllr Mrs S Duckett		
Read School Drax – Governor	Cllr I Chilvers	2006 (1)	Council Minute
RELATE		2006 (1)	Council Minute
Rural Transport Partnership	Cllr Mrs G Ivey	2006 (1)	Council Minute
District Alcohol Advisory Service	Cllr D McSherry	2006 (1)	Council Minute
Selby Area Internal Drainage Board	Cllr Mrs J Dyson Cllr B Percival Cllr C Pearson Cllr Mrs F Ryan Cllr Mrs W May <b>Mrs M Fagan</b> <b>Mr A Cawood</b>	2006 (8)	Council Minute
Selby Area Committee	Cllr I Chilvers Cllr Mrs S Duckett Cllr D McSherry Cllr R Packham	2006 (4)	Council Minute
Selby Area Learning Partnership	Cllr D McSherry	2006 (1)	Council Minute
Selby Coalfield Taskforce Monitoring Group	Cllr B Percival	2006 (1)	Council Minute
Selby College Board of Governors	Cllr C Lunn	2006 (1)	Council Minute

Selby Community Education Advisory Committee	Cllr C Pearson	2006 (1)	Council Minute
Selby and District Rail Users Group	Cllr D Davies Cllr J Meehan	2006 (2)	Council Minute
Selby District Advocacy	Cllr G Croston	2006 (1)	Council Minute
Selby Drug and Alcohol Reference Group	Cllr D McSherry	2006 (1)	Council Minute
South Wharfe Internal Drainage Board	Cllr D Bain-Mackay <b>Mr W Harrison</b> <b>VACANCY</b>	2006 (3)	Council Minute
University of Hull– Membership of Court	Cllr D McSherry	2006 (1)	Council Minute
Went Internal Drainage Board	Cllr Mrs G Ivey	2006 (1)	Council Minute
Yorkshire Mining Museum Liaison Committee	Cllr W N Martin	2006 (1)	Council Minute
Yorkshire and Humberside Employers Forum	Chair of P&R Committee	2006 (1)	Council Minute
Yorkshire and Humberside Pollution Advisory Committee	Chair of Environment Board and Cllr Mrs G Ivey	2006 (2)	Council Minute
Yorkshire and Humberside R.F.C.A	Cllr G Croston	2006 (1)	Council Minute

Association			
Yorkshire Inward Investment Board	Cllr B Percival	2006 (1)	Council Minute
Yorkshire Tourism Council	Cllr R Sayner	2006 (1)	Council Minute

Travelling expenses are payable for attendance at meetings of the Outside Bodies listed.

### **REPRESENTATION ON PARTNERSHIP ORGANISATIONS**

(Appointed by Policy and Resources Committee)

Audit Consortium Partnership	Chair and Vice Chair of Policy and Resources Committee
Building Control Partnership	Cllr J Mackman Cllr W Norton
Groundwork Selby	Cllr I Nutt Cllr S Duckett