#### **MISSION STATEMENT**

# To Improve the Quality of Life For Those Who Live and Work in the District

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20 September 2006

Dear Councillor

You are hereby summoned to a special meeting of the Selby District Council to be held in the Civic Suite, Civic Centre, Portholme Road, Selby on **Thursday 28 September 2006**, commencing at **6.00 pm**.

Yours sincerely

M Connor Chief Executive

Opening prayers will be offered.

# Agenda – Public Session

## 1. Apologies for Absence

To receive apologies for absence.

#### 2. **Disclosure of Interest**

To receive any disclosure of interest in matters to be considered at the meeting in accordance with Sections 94 and 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

#### 3. Minutes

That the minutes of the Extraordinary Meeting of Council held on 12 September 2006 and the meeting of Council held on 12 September 2006 (pages 4 - 15) be confirmed as a correct record and be signed by the Chairman.

#### 4. Private Session

It will be recommended that in accordance with Section 100(4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in Section 100(I) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.

#### 5. Tadcaster Central Area

Report of the Chief Executive (pages 16 - 21).

### 6. **Selby Hospital**

Report of the Chief Executive (pages 22 – 25).

## 7. Tesco Agreement

Report of the Head of Service – Legal and Democratic Services (pages 26 - 31).

COUNCILLORS ARE REMINDED TO UPDATE THE REGISTER OF INTERESTS AFTER ANY CHANGE IN CIRCUMSTANCES WHICH MAY AFFECT CURRENT ENTRIES