

MISSION STATEMENT

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

Please ask for: Ken Robinson
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25 February 2008

Dear Councillor

You are hereby summoned to an **Extraordinary Meeting** of the Selby District Council to be held in the **Civic Suite**, Civic Centre, Portholme Road, Selby on **Tuesday 4 March 2008** 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. **The Budget Reserves and Balances**

Report of the Head of Service - Finance and Central Services (pages to attached).

4. **Housing Revenue Account**

To consider recommendations from the Social Board on 8 January 2008 (pages to attached).

5. **Housing Rents and Major Repair Allowances**

To consider recommendations from the Social Board held on 26 February 2008 (pages to attached).

6. **Council Tax 2008 – 2009**

Report of the Head of Service - Finance and Central Services (pages to attached).

7. **Prudential Borrowing Indicators 2008 – 2009**

Report of the Head of Service - Finance and Central Services (pages to attached).

8. **Schedule of Meetings 2008 – 2009**

To approve the attached schedule of meetings (page to attached).

9. **Nominations for Chairman and Vice Chairman**

To appoint Members to the offices of Chairman Elect and Vice Chairman Elect for the 2008/2009 Municipal Year.

10. **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(1) of the Act as described in paragraphs 1 and 3 of Part 1 of Schedule 12(A) of the Act.

11. **Staffing Review and Restructuring**

To consider the report of the Head of Service – Planning and Economic Development (pages to attached) and the recommendation of the Policy and Resources Committee held on 4 March 2008.

12. **Dransfield Land and Accommodation Works**

To consider the report of the Head of Service Legal and Democratic Services which was deferred at the last meeting of Council on 12 February 2008 (pages to).

13. **Sale of Land to Tesco**

To consider the oral report of the Head of Service Legal and Democratic Services which was deferred at the last meeting of Council on 12 February 2008.

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