MISSION STATEMENT

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

Please ask for: Ken Robinson O1757 292007 Fax No: 01757 292020

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28 March 2008

Dear Councillor

You are hereby summoned to a meeting of the Selby District Council to be held in the Civic Suite, Civic Centre, Portholme Road, Selby on **Tuesday 8 April 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 disclosures of interest in matters to be considered at the meeting in accordance with the provisions of Section 117 of the Local Government Act 1972, and Sections 50, 52 and 81 of the Local Government Act 2000 and the Members' Code of Conduct adopted by the Council.

3. Minutes

To confirm as a correct record the minutes of the proceedings of the meeting of Council held on **12 February 2008** (pages 5 to 16) and the Extraordinary Council meeting held on **4 March 2008** (pages 17 to 22 attached).

4. Communications

To consider a letter from Tim Yeo MP asking the Council to support The Public Sector Buildings (Energy Performance) Bill. (pages 23 to 25 attached)

Public Questions

To consider questions, if any, notice of which has been given in accordance with rule 5.20 of the Constitution.

6. Councillors' Questions

To consider questions, if any, notice of which has been given in accordance with rule 5.21 of the Constitution.

7. Committee and Board Minutes

Licensing Committee 18 February 2008	Cream	Minutes: 688 - 697 Pages: 26 to 29
Licensing Committee 17 March 2008		Minutes: 792 - 797 Pages: 30 to 32
Economy Board 19 February 2008	Pink	Minutes: 698 - 708 Pages: 33 to 37

Environment Board 21 February 2008	Blue	Minutes: 709 - 716 Pages: 38 to 40
Social Board 26 February 2008	Yellow	Minutes: 717 - 730 Pages: 41 to 47
Policy and Resources Committee 4 March 2008	Gold	Minutes: 731 - 750 Pages: 48 to 57
Planning Committee 5 March 2008	Green	Minutes: 764 - 781 Pages: 58 to 65
Planning Committee 2 April 2008		To follow
Overview and Scrutiny Committee 13 March 2008	Salmon	Minutes: 782 - 791 Pages: 66 to 69
Grants Allocations Sub-Group 20 March 2008	White	Minutes: 1 - 5 Pages: 70 to 71

8. Comprehensive Performance Assessment - Recategorisation

Steve Martin, Strategic Director to make a presentation

9. Review of Councillors' Allowances

Report of The Chief Executive (pages 72 to 81 attached).

10. **Urgent Action**

The Chief Executive will report on any instances where he has acted in urgent or emergency situations under the functions delegated to him in the Constitution.

11. **Sealing of Documents**

To authorise the sealing of any documents necessary to action decisions of this Council meeting, or any of its Committees or Boards for which delegated authority is not already in existence.

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