

SELBY DISTRICT COUNCIL

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 20 May 2008, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 4:00 pm.

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Present: Councillor Mrs J Dyson in the Chair

Councillors Mrs E Casling, I Chilvers, M Crane, Mrs D Davies, J Deans, Mrs S Duckett, K Ellis, D Fagan, C Goodall, Mrs M Hulme, Mrs G Ivey, M Jordan, C Lunn, D Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, N Martin, C Metcalfe, Mrs E Metcalfe, J McCartney, Mrs M McCartney, I Nutt, C Pearson, B Percival, A Pound, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, R H Sweeting, J Thurlow and Mrs D White.

Officials Chief Executive, Strategic Director – J Lund, Head of Service – Environmental Health and Leisure, Head of Service - Development Services, Head of Service – Housing, Committee Administrators, Chairman's Secretary and Democratic Services Support Assistant.

Also Present Honorary Aldermen, The Reverend G Wardell and Monsignor B Bickers.

Reverend G Wardell offered opening prayers.

Public: 15
Press: 0

1. **Apologies for Absence**

Apologies for absence were received from Councillors J Cattanach, W Inness, Mrs K McSherry, Mrs W Nichols and R Packham.

2. **Disclosures of Interest**

None received.

3. **Election of Chairman**

It was moved by Councillor S Shaw-Wright, seconded by Councillor Mrs S Duckett, and unanimously:

Resolved:

That Councillor J Thurlow be elected Chairman of the Selby District Council for the 2008/2009 municipal year.

4. **Declaration of Acceptance of Office**

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

[Councillor J Thurlow in the Chair]

5. **Retiring Chairman's Valedictory Address**

Councillor Mrs J Dyson gave her valedictory address.

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

On behalf of councillors, Councillors M Crane, S Shaw-Wright and R Sweeting expressed thanks to Councillor Mrs J Dyson and her Consort, Mr Michael Dyson, for their year of office.

6. **Newly Elected Chairman's Address**

Councillor J Thurlow addressed the meeting and reported that Monsignor B Bickers would serve as Chairman's Chaplain for the year.

The charities that would be supported by the Chairman for 2008/09 would be:

- Selby DIAL
- British Heart Foundation
- Selby and York District Alzheimer's Society

7. **Appointment of Vice Chairman**

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

Resolved:

That Councillor I Chilvers be appointed Vice Chairman of the Selby District Council for the 2008/2009 municipal year.

8. **Declaration of Acceptance of Office**

Councillor I Chilvers 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 8 April 2008 be confirmed as a correct record.

10. **Communications**

(a) Letter from Ruth Sayner

The Chief Executive reported that he had received a letter from Councillor Ruth Sayner who had visited the Access Selby Office as a customer and was very impressed with the staff and the professional manner in which they dealt with customers.

Councillor Sayner was proud to be 'Customer Services Champion' and would like thanks passed on to staff at Access Selby.

Resolved:

That the letter be noted and thanks be passed to the staff at Access Selby.

11. **Appointment of Committees and Boards 2008/2009**

Councillors considered the Group Leaders' nominations for committee and board membership for the 2008/2009 municipal year.

Resolved:

That the committee and board memberships remain the same as approved in 2007/08.

12. **Appointment of Chairs and Vice Chairs of Committees and Boards 2008/2009**

Resolved:

That the appointment of Chairs and Vice Chairs of Committees and Board remain the same as approved in 2007/08.

13. **Appointment of Councillor Champions**

Resolved:

That the following list of Champions be approved:

A clean, green and healthy environment. To assist residents to recycle more of their waste and so reduce landfill.	Cllr C Metcalfe
Safer and stronger communities	Cllr B Percival
Safeguarding the interests of our community in implementing any new form of local government structure	Cllr M Crane
Improving the leisure/recreational offer within the district	Cllr Mrs G Ivey
Championing the reduction in greenhouse gasses and leading by example	Cllr C Metcalfe
Delivering a balanced and sustainable budget that meets the needs and priorities of the district	Cllr M Crane
Asset Management	Cllr M Crane
Renaissance	Cllr M Crane
E Government	Cllr J Cattanach
Procurement	Cllr I Chilvers
Equalities	Cllr Mrs C Goodall

Risk Management	Cllr Mrs E Casling
Customer Services	Cllr R Sayner
Audit and Fraud	Cllr J Cattanach

14. **Time of Commencement of Meetings**

Resolved: That

All boards and committees remain at the existing times for the first meeting and if any changes are to take place then this should be determined at the start of the next meeting of the board or committee.

15. **Representatives on Outside Bodies 2008/09**

The Chief Executive informed councillors that the majority of the Representatives on Outside Bodies for 2008/09 remained unchanged and the remaining vacancies would be determined outside of the meeting.

Resolved:

That appointments to Outside Bodies be made as set out in the paper circulated at the meeting and appointments to any remaining places be delegated to the Chief Executive after consultation with Group Leaders.

The meeting closed at 4:45 pm.