

SELBY DISTRICT COUNCIL

Minutes of the proceedings of a meeting of the Extraordinary Council held on 3 March 2009, in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 6:00 pm.

653	The Budget Reserves and Balances
654	Prudential Borrowing Indicators 2009 - 2010
655	Council Tax 2009 - 2010
656	Private Session
657	Comprehensive Performance Assessment

Present: Councillor A Thurlow (Chairman) in the Chair

Councillors: J Cattanach, I Chilvers, M Crane, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, K Ellis, D Fagan, Mrs C Goodall, Mrs M Hulme, W Inness, Mrs G Ivey, M Jordan, C Lunn, D N Mackay, Mrs C Mackman, J Mackman, B Marshall, W N Martin, Mrs K McSherry, C Metcalfe, Mrs W Nichols, I Nutt, R Packham, A Pound, R Sayner, Mrs A Spetch, and Mrs D White.

Officials: Chief Executive, Mr J Lund, and Mr S Martin Strategic Directors, Head of Service – Finance and Central Services, Head of Service – Environmental Health and Leisure Services, Head of Service – Development Services, Media and Corporate Communications Manager and Democratic Services Officer.

Father B Bickers offered opening prayers.

Public: 1
Press: 0

651 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs E Casling, Mrs J Dyson, Mrs P MacKay, Mrs E Metcalf, C Pearson, B Percival, Mrs S Ryder, S Shaw - Wright and R Sweeting

652 **Disclosure of Interest**

None received.

653

The Budget Reserves and Balances

Councillors received the report of the Head of Service - Finance and Central Services on the robustness of the budget and the adequacy of the Council's reserves and balances.

Resolved:

That the report, and in particular, the statements in paragraphs 4.2 and 4.8 of the report be taken into account when setting the Council Tax (see minute 655 below).

654

Prudential Borrowing Indicators 2009 – 2010

Councillors received the report of the Head of Service – Finance and Central Services with information on the prudential indicators for borrowing required by the CIPFA Prudential Code as specified by the Local Government Act 2003.

Resolved: That

- (i) the prudential borrowing indicators which reflect the capital expenditure plans and treasury management policy decisions be approved and confirmed that they are affordable, prudent and sustainable;**
- (ii) the authorised borrowing limit at £18,000,000 and the operational borrowing limit at £14,000,000 for 2009/10 be approved;**
- (iii) delegated authority be given to the Head of Service - Finance and Central Services to effect movement within the agreed authorised boundary limits for long-term borrowing for 2009/10 onwards; and**
- (iv) delegated authority be given to the Head of Service - Finance and Central Services to effect movement within the agreed operational boundary limits for long-term borrowing for 2009/10 onwards**

655

Council Tax 2009 – 2010

Councillors received the report of the Head of Service – Finance and Central Services which set out the information necessary to enable the

2009/2010 Council Tax to be formally agreed.

Resolved: That

- (i) the information contained in Appendix F of the report in relation to the Council Tax for 2009/10 be noted;
- (ii) the values contained in Appendices A to E and Schedule C of the report in relation to the Council Tax for 2009/10 be approved;
- (iii) having calculated the aggregate in each case of the amounts at Schedule B and Appendix F of the report, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the amounts shown in Schedule C of the report as the amounts of Council Tax for the year 2009/2010 for each of the categories of dwellings shown at Schedule C of the report.

656

PRIVATE SESSION

Resolved:

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, as there will be a disclosure of exempt information as defined in paragraphs 1 and 3 of Section 12(A) of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006.

657

Comprehensive Performance Assessment – Final Report

The Chief Executive reported on the content of the final report following the Comprehensive Performance Assessment which had been undertaken during November 2008. The report was embargoed until 17 March 2009, after which it would be placed on the Council's web site.

Resolved: That the report be noted.

The meeting closed at 6.09 pm.