

## SELBY DISTRICT COUNCIL

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 19 May 2009, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 4:00 pm.

1	Apologies for Absence
2	Disclosure of Interest
3	Election of Chairman
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5	Retiring Chairman's Valedictory Address
6	Newly Elected Chairman's Address
7	Appointment of Vice Chairman
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10	Communications
11	Appointment of Committees and Boards
12	Appointment of Chairs and Vice Chairs of Committees and Boards
13	Appointment of Councillor Champions
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Present: Councillor J Thurlow in the Chair

Councillors J Cattanach, I Chilvers, M Crane, Mrs D Davies, J Deans, Mrs S Duckett, Mrs J Dyson, K Ellis, D Fagan, Mrs C Goodall, Mrs M Hulme, W Inness, Mrs G Ivey, M Jordan, C Lunn, D Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, N Martin, J McCartney, Mrs M McCartney, C Metcalfe, Mrs E Metcalfe, Mrs W Nichols, I Nutt, R Packham, C Pearson, B Percival, R Sayner, Mrs A Spetch, R H Sweeting and Mrs D White.

Officials Chief Executive, Deputy Chief Executive, Strategic Director , Interim Head of Service – Policy and Performance, Head of Service – Housing, Democratic Services Manager, Committee Administrators, Chairman's Secretary and Democratic Services Support Assistant.

Also Present Honorary Aldermen and Monsignor B Bickers.

Monsignor B Bickers offered opening prayers.

Public: 19  
Press: 0

1. **Apologies for Absence**

Apologies for absence were received from Councillors Mrs E Casling, Mrs K McSherry and Mrs S Ryder.

2. **Disclosures of Interest**

None received.

3. **Election of Chairman**

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

**Resolved:**

**That Councillor I Chilvers be elected Chairman of the Selby District Council for the 2009/2010 Municipal Year.**

4. **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.

[Councillor I Chilvers in the Chair]

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

Councillor J Thurlow gave his valedictory address.

Councillor I Chilvers presented Councillor J Thurlow with a silver salver and Past Chairman's Badge to mark him holding the office of Chairman of the Council.

On behalf of councillors, Councillors M Crane and R Packham expressed thanks to Councillor J Thurlow and the Chairman's Lady, Mrs Maggie Thurlow, for their year of office.

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

Councillor I Chilvers addressed the meeting.

The charities that would be supported by the Chairman for 2009/10 would be:

- Friends of Selby Hospital
- British Heart Foundation
- Cancer Research

7. **Appointment of Vice Chairman**

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

**Resolved:**

**That Councillor K Ellis be appointed Vice Chairman of the Selby District Council for the 2009/2010 municipal year.**

8. **Declaration of Acceptance of Office**

Councillor K Ellis 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 7 April 2009 be confirmed as a correct record.**

10. **Communications**

There were no communications received.

11. **Appointment of Committees and Boards 2009/2010**

Councillors considered the Group Leaders' nominations for committee and board membership for the 2009/2010 municipal year.

**Resolved:**

**That the committee and board memberships be as set out below for the 2009/2010 municipal year.**

**Policy and Resources Committee (11 Members)**

**Conservative**

Mrs E Casling  
M Crane (Chair)  
D Fagan  
Mrs G Ivey  
M Jordan  
J Mackman  
C Metcalfe  
B Percival (Vice Chair)

**Labour**

Mrs W Nichols  
  
R Packham  
S Shaw-Wright

**Independent**

**Social Board (11 Members)**

**Conservative**

I Chilvers  
K Ellis  
Mrs C Goodall  
Mrs G Ivey (Chair)  
C Lunn  
D Mackay  
Mrs C Mackman (Vice Chair)  
A Pound

**Labour**

Mrs M Davis  
Mrs W Nichols

**Independent**

Mrs M McCartney

**Economy Board (10 Members)**

**Conservative**

J Deans  
D Fagan (Chair)  
Mrs C Goodall  
Mrs P Mackay  
Mrs E Metcalfe  
C Pearson (Vice Chair)  
I Nutt  
R Sweeting

**Labour**

J Thurlow  
N Martin

## **Environment Board (11 Members)**

### **Conservative**

M Jordan (Vice Chair)  
C Lunn  
Mrs C Mackman  
C Metcalfe (Chair)  
I Nutt  
A Pound  
R Sweeting  
D White

### **Labour**

Mrs M Davis  
J Thurlow  
R Packham

## **Overview and Scrutiny Committee (11 Members)**

### **Conservative**

J Cattanach  
Mrs J Dyson  
Mrs M Hulme  
W Inness  
Mrs K McSherry  
Mrs S Ryder  
Mrs A Spetch  
R Sayner (Vice Chair)

### **Labour**

Mrs S Duckett  
B Marshall

### **Independent**

J McCartney (Chair)

## **Planning Committee (12 Members)**

### **Conservative**

J Cattanach  
I Chilvers  
J Deans (Vice Chair)  
Mrs C Goodall  
W Inness  
D Mackay  
J Mackman (Chair)  
Mrs E Metcalfe  
C Pearson

### **Labour**

B Marshall  
S Shaw-Wright

### **Independent**

J McCartney

### **Licensing Committee (10 Members)**

#### **Conservative**

Mrs J Dyson  
K Ellis  
Mrs P Mackay  
Mrs K McSherry  
Mrs S Ryder  
R Sayner (Chair)  
Mrs D White (Vice Chair)

#### **Labour**

Mrs D Davies  
Mrs S Duckett

#### **Independent**

J McCartney

### **Audit Panel Committee (6 Members)**

#### **Conservative**

Mrs E Casling (Chair)  
J Cattanach (Vice Chair)  
M Jordan  
A Spetch

#### **Labour**

Mrs W Nichols  
R Packham

### **Standards Committee ( 3 District Councillors)**

#### **Conservative**

C Lunn  
**To be notified**

#### **Labour**

Mrs M Davies

### **Conservation Area Advisory Committee (North)**

#### **Conservative**

D Mackay (Chair)  
R Sweeting

#### **Labour**

N Martin

### **Conservation Area Advisory Committee (South)**

#### **Conservative**

Mrs J Dyson (Chair)

#### **Labour**

Mrs D Davies

#### **Independent**

J McCartney

### **Discretionary Rate Relief Panel**

#### **Conservative**

M Crane  
B Percival

#### **Labour**

S Shaw-Wright

**Introductory Tenancy Review Panel  
(10 Councillors from which a panel of three will be chosen to consider individual cases)**

**Conservative (7)**

**Labour (3)**

**To be notified**

**To be notified**

**12. Appointment of Chairs and Vice Chairs of Committees and Boards  
2009/2010**

Councillors considered nominations for Chairs and Vice Chairs, two nominations (Councillor J McCartney and Mrs S Duckett) were received for the Chair of the Overview and Scrutiny Committee and two for Vice Chair of the Overview and Scrutiny Committee ( Councillors R Sayner and B Marshall). After a vote it was:

**Resolved:**

**That Chairs and Vice Chairs of Committees and Boards be appointed as follows for 2009/2010:**

**Policy and Resources Committee**

**Councillor M Crane (Chair)**

**Councillor B Percival (Vice Chair)**

**Social Board**

**Councillor Mrs G Ivey (Chair)**

**Councillor Mrs C Mackman (Vice Chair)**

**Economy Board**

**Councillor D Fagan (Chair)**

**Councillor C Pearson (Vice Chair)**

**Environment Board**

**Councillor C Metcalfe (Chair)**

**Councillor M Jordan (Vice Chair)**

**Overview and Scrutiny Committee**

**Councillor J McCartney (Chair)**

**Councillor R Sayner (Vice Chair)**

**Planning Committee**

**Councillor J Mackman (Chair)**  
**Councillor J Deans (Vice Chair)**

**Licensing Committee**

**Councillor Sayner (Chair)**  
**Councillor Mrs D White (Vice Chair)**

**Audit Committee**

**Councillor Mrs E Casling (Chair)**  
**Councillor J Cattanach (Vice Chair)**

**13. Appointment of Councillor Champions**

**Resolved:**

**That the following list of Champions be approved:**

<b>Working with our communities to provide a safer environment in which to live, work and play.</b>	<b>Cllr B Percival</b>
<b>Continue to improve the cleanliness of our streets and communities.</b>	<b>Cllr C Metcalfe</b>
<b>Reducing our expenditure by a series of balanced measures.</b>	<b>Cllr M Crane</b>
<b>Valuing our environment and reducing our carbon footprint.</b>	<b>Cllr C Metcalfe</b>
<b>Providing a better balance in the housing market to provide access to homes for those who want and need them.</b>	<b>Cllr Mrs G Ivey</b>
<b>Resist imposed growth within the district, including Eco towns.</b>	<b>Cllr M Crane</b>
<b>Facilitating input through community engagement.</b>	<b>Cllr C Metcalfe</b>
<b>Asset Management</b>	<b>Cllr M Crane</b>
<b>Renaissance</b>	<b>Cllr M Crane</b>
<b>Procurement</b>	<b>Cllr I Chilvers</b>
<b>Equalities</b>	<b>Cllr Mrs C Goodall</b>
<b>Risk Management</b>	<b>Cllr Mrs E Casling</b>
<b>Customer Services</b>	<b>Cllr R Sayner</b>
<b>Audit and Fraud</b>	<b>Cllr Mrs E Casling</b>



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 2009/10**

Councillors considered nominations for appointments to various Outside Bodies.

**Resolved:**

**That consideration of this matter be deferred until the next meeting of Council on 2 June 2009.**

The meeting closed at 4:45 pm.