

SELBY DISTRICT COUNCIL

Minutes of the proceedings of a meeting of the Council held on 2 June 2009, in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 6:00 pm.

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Present: Councillor I Chilvers (Chairman) in the Chair

Councillors: Mrs E Casling, J Cattanach, M Crane, Mrs D Davies, Mrs M Davis, J Deans, K Ellis, D Fagan, Mrs C Goodall, Mrs M Hulme, W Inness, Mrs G Ivey, M Jordan, C Lunn, D N Mackay, B Marshall, J McCartney, Mrs M McCartney, Mrs K McSherry, Mrs C Mackman, J Mackman, C Metcalfe, Mrs W Nichols, R Packham, C Pearson, B Percival, A Pound, Mrs S Ryder, R Sayner, S Shaw-Wright, R H Sweeting and Mrs D White.

Officials: Chief Executive, Deputy Chief Executive, Strategic Director, Interim Head of Service – Legal and Democratic Services, Head of Service – Finance and Central Services, Head of Service – Environmental Health and Leisure Services, Head of Service – Housing, Head of Service – Human Resources, Media and Corporate Communications Manager and Democratic Services Officer.

Public: 0

Press: 0

Father Darren Moore offered opening prayers

32 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs S Duckett, Mrs J Dyson, WN Martin, Mrs P Mackay, Mrs E Metcalfe, I Nutt, Mrs A Spetch and A Thurlow.

33 **Disclosure of Interest**

None Received

34 **Minutes**

Resolved:

That the minutes of the proceedings of the Council held on 19 May 2009, with the substitution of 'Mrs M Davis' for 'Mrs M Davies' in list of members of the Standards Committee set out in minute 11, be confirmed as a correct record and be signed by the Chairman.

35 **Standards Committee Annual Report 2008/09**

Miss B Potts, Chairman of the Standards Committee submitted the Committee's Annual Report for 2008/09.

2008/09 had been a year of significant change for the Committee and its members had responded well to the new challenges.

Resolved: That the report be noted.

36 **Communications**

(a) Selby Community Project

The Chief Executive reported that he had received a request from the Head of Service – Finance and Central Services seeking ratification of the Project Initiation Document (PID) for the Selby Community Project as approved by the Internal Project Board. This would allow the project to proceed to the tender stage.

Resolved:

That the PID be approved to enable the project to proceed to the tender stage.

(b) Selby Renaissance

The Chief Executive reported that he had received a request from Councillor B Percival for £5,000 to be allocated for a public event to mark the completion of the Selby Renaissance project in August 2009.

Resolved:

That the request be granted.

37 **Public Questions**

None.

38 **Councillors' Questions**

None.

39 **Committee and Board Minutes**

Planning Committee – 1 April 2009

Resolved:

That the minutes be noted.

Planning Committee – 29 April 2009

Resolved:

That the minutes be noted.

Licensing Committee – 6 April 2009

Resolved:

That the minutes be noted.

Licensing Committee – 18 May 2009

Resolved:

That the minutes be noted.

Economy Board – 14 April 2009

Resolved: That the minutes be noted.

Audit Panel – 15 April 2009

Resolved:

That the minutes be noted.

Environment Board – 16 April 2009

It was reported that the decision set out in minute 808 (Countryside Management Service) had been the subject of 'call in' and had been discussed at the Overview and Scrutiny Committee on 7 May 2009 (minute 838 refers)

Resolved:

That the minutes be noted.

Social Board – 21 April 2009

In response to questions regarding minute 814 (Decent Homes Update) the Chair of the Board undertook to ensure that councillors were given access to the criteria used to determine which properties were improved. She also indicated that a review would be undertaken of the site currently used by the contractors as a base.

Resolved: That

- (i) the minutes be noted; and**
- (ii) the recommendation set out in minute 816 (Rent Setting) be approved and adopted**

Overview and Scrutiny Committee – 7 May 2009

The Chair of the Committee reported that the decision contained in minute 808 of the Environment Board concerning the Countryside Management Service had been reviewed and endorsed.

In response to a question the Chief Executive reassured councillors that there were no plans to reduce the opening hours of Selby Park.

Resolved:

That the minutes be noted.

Policy and Resources Committee – 12 May 2009.

Resolved: That the minutes be noted;

40

State of the Area Address

Councillor Crane, Leader of the Council, submitted the State of the Area Address for 2009. Councillor Shaw-Wright, as Leader of the Labour Group, commented on the address.

Resolved:

That the State of the Area Address be approved as a consultation document for discussion with the community.

41

Representation on Outside Bodies 2009/10

Councillors considered a schedule giving details of appointments made to outside bodies in 2008/09 and were asked to make nominations for 2009/10. Two nominations Councillors B Marshall and R Sayner, were made for the one place on North Yorkshire County Council Scrutiny Health Panel and, after a vote it was

Resolved:

That appointments be made as shown in the schedule attached to these minutes.

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Urgent Action

The Chief Executive reported that it had not been necessary to take any urgent action since the last meeting of the Council

Resolved:

That the report be noted.

Sealing of Documents

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

Resolved:

That authority be granted for the signing of, or the Common Seal of the Council being affixed to, any documents necessary to give effect to any resolutions hereby approved.

The meeting closed at 7:00 pm.