

SELBY DISTRICT COUNCIL
Minutes

Of the proceedings of a meeting of the Council held on 15 December 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, 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 N Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, J McCartney, Mrs M McCartney, Mrs K McSherry, C Metcalfe, Mrs E Metcalfe, Mrs W Nichols, R Packham, C Pearson, B Percival, Mrs S Ryder, R Sayner, Mrs A Spetch, R Sweeting and A Thurlow.

Officials: Chief Executive, Head of Service – Finance, Head of Service – Partnerships and Commissioning, Head of Service – Development Services, Head of Service - Housing, Head of Service – Environmental Health and Leisure, Solicitor to the Council, Media and Corporate Communications Manager and Democratic Services Manager.

Public: 0

Press: 0

Father Keith Richard offered opening prayers.

462 The Late Honorary Aldermen Les and Rachel Cunliffe

A minutes silence was held in tribute to the Late Honorary Aldermen Les and Rachel Cunliffe.

463 **Apologies for Absence**

Apologies for absence were received from Councillor Mrs M Davis, W Martin, A Pound, S Shaw-Wright and Mrs D White.

464 **Disclosure of Interest**

None received.

465 **Minutes**

Resolved:

That the minutes of the proceedings of a meeting of Council held on 20 October 2009 be confirmed as a correct record and signed by the Chairman.

466 **Communications**

Selby DIAL

Councillors considered a letter from Councillor Thurlow as the Chairman of Selby DIAL asking for a donation towards running costs.

Resolved:

That the request be considered, together with similar requests, as part of the budget process.

467 **Public Questions**

None.

468 **Councillors' Questions**

None.

469 **Committee and Board Minutes**

Planning Committee 14 October 2009

Resolved:

That the minutes be noted.

Planning Committee 11 November 2009

Resolved:

That the minutes be noted.

Licensing Committee 9 November 2009

It was reported that the recommendation set out in minute 374 (Consent Street) should have been recorded as a recommendation to Policy and Resources Committee and not the Council. The matter had been considered by the Committee on 1 December 2009 (minute 430 refers)

Resolved:

That the minutes be noted.

Licensing Committee 23 November 2009

Resolved:

That the minutes be noted.

Economy 3 November 2009

Resolved:

That the minutes be noted

Environment Board 5 November 2009

The Chair of the Board commented on the successful implementation of the Council's Streetscene Service and expressed his thanks to staff of the Council and the contractors and appropriate councillors for their valuable assistance.

He also reported that information regarding arrangements for waste collection over the Christmas period would be circulated to councillors by e-mail.

Resolved: That

- (i) The minutes be received and;**
- (ii) The Council endorses the comments of the Chair regarding staff and councillors.**

Social Board – 10 November 2009

Resolved:

That the minutes be noted.

Overview and Scrutiny Committee – 19 November 2009

Councillors considered the terms of reference of the two Task and Finish Groups referred to in minutes 405 and 406.

Resolved:

That the minutes be noted.

Policy and Resources Committee 20 October 2009

The Chair of the Committee thanked those councillors and officers who had worked on the Local Development Framework.

Resolved:

That the minutes be noted.

Policy and Resources Committee- 1 December 2009

The Chair of the Committee reported that the decision set out in minute 423 (ICT Server) should have recorded as a recommendation to Council.

Resolved: That

- (i) the minutes be noted and**
- (ii) the recommendations set out in minutes 419(General Fund Exception), 423 (ICT Server), 425 (Accountancy Resources),430 (Consent Street and Britannia Car Park) and 431 (Collaboration Concordat) be approved.**

470

Standards Committee – Appointment of Parish/Town Council Representative

The Solicitor to the Council reported that Councillor Jenny Chappell of Eggborough Parish Council had received more votes than any other candidate in a recent poll to determine who would be one of the three Parish/Town council representatives on the Standards Committee.

Council
15 December 2009

Resolved:

That Councillor Jenny Chappell of Eggborough Parish Council be appointed to the Standards Committee for the period ending on 30 June 2011.

471

Local Strategic Partnership

The Chief Executive submitted a report updating councillors on the work of the Local Strategic Partnership (LSP).

The LSP was engaged in a process of reform in line with the development of a new Sustainable Community Strategy.

Resolved:

That the report be noted.

472

The move towards an Executive Structure

The Chief Executive submitted a report on action to be taken in order that an executive structure could be implemented from May 2011.

It would be necessary to amend the Council's existing Constitution and, after consultations with councillors and others, it was proposed that a new Constitution would be presented to the Council in October 2010.

As part of the modernisation process it was proposed that in addition to the two Community Engagement Forums (CEFs) running in Tadcaster and the Southern of the District there should be three more, Eastern, Western and Selby and Brayton. The Eastern CEF would be launched in April 2010 and the remaining two in October 2010.

The report gave details of the boundaries of the CEFs and the names of the Selby District Councillors who would sit on them.

It was also proposed that the number of committee cycles in 2010/2011 be reduced in order to ensure that the CEFs were adequately resourced.

Councillors questioned the Chief Executive on the report and commented on a number of issues including the chairing of CEF meetings, consultations with the public and the future developments in local services.

The Chief Executive undertook to e-mail councillors regarding the population within each CEFs' area and the rules regarding consultations in respect of a move to an executive structure.

Resolved: That

- (i) The proposals set out in the report be approved and adopted and;**
- (ii) Councillor W Inness be appointed chair of the Eastern Community Engagement Forum.**

473

Urgent Action

The Chief Executive reported that he had not been called upon to take any urgent action.

Resolved:

That the report be noted.

474

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 was 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 7.54pm.