

SELBY DISTRICT COUNCIL

MINUTES

Minutes of the proceedings of a meeting of the Extraordinary Council held on 2 March 2010, in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 6:00 pm.

598	The Late Honorary Alderman Heppenstall and the late Ex-Councillor Bramall
599	Apologies for Absence
600	Declarations of Interest
601	The Budget Reserves and Balances
602	Prudential Borrowing Indicators 2010 - 2011
603	Council Tax 2010 – 2011
604	Private Session
605	North Yorkshire Building Control Partnership

Present: Councillor I Chilvers (Chairman) in the Chair

Councillors: J Cattanach, M Crane, Mrs D Davies, J Deans, Mrs S Duckett, Mrs J Dyson, K Ellis, Mrs C Goodall, W Inness, Mrs G Ivey, C Lunn, Mrs C Mackman, J Mackman, B Marshall, W N Martin, J McCartney, Mrs M McCartney, Mrs K McSherry, Mrs W Nichols, I Nutt, R Packham, C Pearson, B Percival, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, J Thurlow and Mrs D White.

Officials: Chief Executive, Deputy Chief Executive, Strategic Director, Head of Service – Finance, Head of Service – Customers and Business Support, Head of Service – Housing and Property and Democratic Services Managers.

Public: 1
Press: 0

Councillor J Thurlow offered opening prayers

598 **The Late Honorary Alderman Jack Heppenstall and the Late Ex – Councillor John Bramall**

A minute's silence was held in tribute to the Late Honorary Alderman Jack Heppenstall and ex-Councillor John Bramall.

599 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs M Davis, D Fagan, M Jordan, D Mackay, Mrs P Mackay, C Metcalfe, Mrs E Metcalfe, A Pound and R Sweeting

600 **Disclosure of Interest**

None received.

601 **The Budget Reserves and Balances 2010/2011**

Councillors received the report of the Head of Service - Finance 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 4.3 and 4.9 of the report be taken into account when setting the Council Tax (see minute 603 below).

602 **Prudential Borrowing Indicators 2010/ 2011**

Councillors considered the report of the Head of Service – Finance 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 £20,000,000 and the operational borrowing limit at £16,000,000 for 2010/2011 be approved;**
- (iii) delegated authority be given to the Head of Service - Finance to effect movement within the agreed authorised boundary limits for long-term borrowing for 2010/2011 onwards;**
- (iv) delegated authority be given to the Head of Service - Finance to effect movement within the agreed operational boundary limits for long-term borrowing for 2010/2011 onwards and**

- (v) the proposal to use the General Fund Balances to fund the additional costs associated with the borrowing for the Selby Community Project in 2010/2011 and 2011/2012 be approved.

603

Council Tax 2010/ 2011

Councillors received the report of the Head of Service – Finance Services which set out the information necessary to enable the 2010/2011 Council Tax to be determined.

Resolved: That

- (i) the information contained in Appendix F of the report in relation to the Council Tax for 2010/2011 be noted;
- (ii) the values contained in Appendices A to E and Schedule C of the report in relation to the Council Tax for 2010/2011 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 2010/2011 for each of the categories of dwellings shown at Schedule C of the report.

604

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 3 and 4 of Section 12(A) of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006.

605

North Yorkshire Building Control Partnership

Councillors considered a report by the Head of Service – Development Services concerning proposals to expand the Partnership to include Richmondshire District Council.

Resolved: That

- (i) with effect from 1 April 2010 the North Yorkshire Building Control Partnership enters into joint working arrangements with Richmondshire District Council;**
- (ii) with effect from 1 April 2010 all building control staff from Richmondshire District Council transfer to Ryedale District Council being host authority under the Transfer of Undertaking (Protection of Employment) Regulations 2006; and**
- (iii) the Chief Executive acting in consultation with the Leader of the Council be authorised to approve any necessary documentation.**

The meeting closed at 6.20 pm.