

**SELBY DISTRICT COUNCIL
MINUTES**

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 25 May 2010, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 4:00 pm.

1	Apologies for Absence
2	Disclosures of Interest
3	Election of Chairman
4	Declaration of Acceptance of Office
5	Retiring Chairman's Valedictory Address
6	Newly Elected Chairman's Address
7	Appointment of Vice Chair
8	Declaration of Acceptance of Office
9	Minutes of Previous Council Meetings
10	Appointment of Committees and Boards
11	Appointment of Chairs and Vice Chairs of Committees and Boards
12	Appointment of Chairs of Community Engagement Forums
13	Time of Commencement of Meetings
14	Representatives of Outside Bodies

Present: Councillor I Chilvers in the Chair

Councillors Mrs E Casling, M Crane, Mrs D Davies, J Deans, Mrs J Dyson, K Ellis, D Fagan, Mrs C Goodall, Mrs M Hulme, Mrs G Ivey, M Jordan, C Lunn, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, Mrs K McSherry, Mrs W Nichols, C Pearson, B Percival, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, R Sweeting, J Thurlow and Mrs D White.

Officials Chief Executive, Strategic Director, Head of Service – Partnerships and Commissioning, Head of Service – Customers and Business Support, Head of Service – Development Services, Head of Service – Finance, Democratic Services Manager and Democratic Services Support Assistants.

Also Present Honorary Aldermen, Father Keith Richards and Father Chris Wilton.

Father Keith Richards offered opening prayers.

Public: 20
Press: 0

1. **Apologies for Absence**

Apologies for absence were received from Councillors Mrs M Davies, B Inness, D Mackay, N Martin, J McCartney, M McCartney, E Metcalfe, I Nutt, B Packham and A Pound.

2. **Disclosures of Interest**

None received.

3. **Election of Chairman**

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

Resolved:

That Councillor K Ellis be elected Chairman of the Selby District Council for the 2010/11 Municipal Year.

4. **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.

[Councillor K Ellis in the Chair]

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

Councillor I Chilvers gave his Valedictory Address.

Councillor K Ellis presented Councillor I Chilvers 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 S Shaw-Wright expressed their thanks to Councillor I Chilvers and the Chairman's lady, Mrs Chilvers, for their year of office.

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

Councillor K Ellis addressed the meeting.

The charities that would be supported by the Chairman for 2010/11 were the British Heart Foundation and Crossroads.

7. **Appointment of Vice Chairman**

Nominations

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

Resolved:

That Councillor K McSherry be appointed Vice Chairman of the Selby District Council for the 2010/11 municipal year.

8. **Declaration of Acceptance of Office**

Councillor K McSherry read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

9. **Minutes**

The minutes of the proceedings of the meetings of the Council held on 6 April and 20 April 2010, were confirmed as a correct record.

10. **Appointment of Committees and Boards 2010/2011**

Councillors considered the Group Leaders' nominations for committee and board membership for the 2010/2011 municipal year.

Resolved:

That the Committee and Board memberships be as set out below for the 2010/2011 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
M Davies

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

N Martin
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

Mrs D Davies
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

B Marshall
Mrs S Duckett

Independent

J McCartney

Audit Panel (6 Members)

Conservative

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

Labour

S Shaw-Wright
R Packham

Standards Committee (3 District Councillors)

Conservative

C Lunn
Mrs K McSherry

Labour

Mrs M Davis

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

Mrs C Goodhall
Mrs C Mackman
J Mackman
Mrs K McSherry
E Metcalfe
I Nutt
R Sayner

Labour

Mrs D Davies
Mrs S Duckett
Mrs W Nichols

Grants Allocation Panel

Conservative

Mrs J Dyson
Mrs G Ivey
C Pearson

Labour

N Martin
S Shaw-Wright

**11. Appointment of Chairs and Vice Chairs of Committees and Boards
2010/2011**

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 2010/2011:

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)

12. Appointment of Chairs of Community Engagement Forums

Councillors considered nominations for Chairs of Community Engagement Forums.

Resolved:

That the Chairs of Community Engagement Forums be appointed as below.

Tadcaster and Villages– Councillor Metcalfe
Southern - Councillor Lunn
Eastern – Councillor Inness
Central – Councillor Chilvers
Western – Councillor Pound

13. **Time of Commencement of Meetings**

To agree times of commencement for the Council's Committees and Boards for the 2010/11 Municipal Year.

Resolved:

That all boards and committees remain at the existing times for the first meeting. Future start times are then to be determined by individual Committees and Boards.

14. **Representatives on Outside Bodies 2010/11**

Councillors considered nominations for appointments to various Outside Bodies.

Resolved:

That the Representatives on Outside Bodies be as set out below for the 2010/2011 municipal year.

**Selby District Council
Representatives on Outside Bodies 2010/2011**

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
PARTNERSHIPS			
Local Government North Yorkshire and York.	Cllr M Crane	2011 (1)	14/2010
Local Government Association	Cllr C Metcalfe Deputy – Cllr B Percival	2011 (2)	14/2010
Local Government Association Fourth Option Special Interest Group	Cllr J McCartney	2011 (1)	14/2010
Local Authorities -Yorkshire and the Humber	Cllr M Crane	2011 (1)	14/2010
National Association of Councillors (National and Northern Branch)	Cllr J Mackman Cllr S Shaw-Wright	2011 (2)	14/2010
Yorkshire and Humber Employers' Committee	Chair of P&R or nominee	2011 (1)	14/2010
Selby District Local Strategic Partnership	Chair of P&R or nominee	2011 (1)	14/2010
NYCC Scrutiny of Health Panel	Cllr R Sayner (Substitute: Cllr Mrs K McSherry)	2011 (1)	14/2010
York and North Yorkshire Development	Cllr B Percival	2011 (1)	14/2010

Board (Partnership Unit – Secretariat)			
Strategic Housing Board (New 2009)	Chair of Social Board	2011 (1)	14/2010
Leeds City Region (New 2009)	Chair of Policy and Resources	2011 (1)	14/2010
Leeds City Region Housing Panel	Cllr Mr J Mackman	2011 (1)	14/2010

COMMUNITY LINKS			
OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
Age Concern Visiting and Support Group	Cllr Mrs A Spetch	2011 (1)	14/2010
Alzheimers Disease Society	Cllr Mrs S Ryder	2011 (1)	14/2010
Appleton Roebuck and Copmanthorpe Drainage Board	Cllr Mrs P Mackay Cllr B Percival	2011 (2)	14/2010
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2011 (1)	14/2010
Citizens Advice Bureau – Selby	Cllr D Fagan	2011 (1)	14/2010
The Alliance (formerly known as Coalfields Communities Campaign)	Cllr S Shaw-Wright	2011 (1)	14/2010
Yorkshire Coal Industry Taskforce	Cllr S Shaw-Wright	2011 (1)	
Crossroads Care Scheme Committee	Cllr Mrs D Davies	2011 (1)	14/2010
DIAL Management Executive Committee	Cllr C Pearson	2011 (1)	14/2010
Drax Power Station Consultative Committee	Cllr I Chilvers Cllr J McCartney Cllr Mrs K McSherry Cllr J Thurlow	2011 (4)	14/2010

COMMUNITY LINKS			
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr Mrs M Davis Cllr Mrs Dyson Cllr Mrs G Ivey Cllr J McCartney Cllr C Pearson Cllr Mrs S Ryder	2011 (6)	14/2010
Knottingley to Gowdall Drainage Board	Cllr Mrs D White Cllr Mrs M Hulme Cllr Mrs C Goodall Cllr Mrs G Ivey Cllr S Ryder Cllr M Jordan Cllr A Pound County Councillor David Peart	2011 (8)	14/2010
North Wharfe Internal Drainage Board	Cllr D Mackay Cllr R Sweeting	2011 (2)	14/2010
North Yorkshire Cultural Partnership	Cllr Mrs G Ivey (Chair of Social Board)	2011 (1)	14/2010
North Yorkshire Supporting People	Cllr Mrs G Ivey	2011 (1)	14/2010
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2011 (2)	14/2010
Ouse and Derwent Internal Drainage		2011	14/2010

Board			
First Electoral Division – Ouse	Cllr W Inness Cllr B Marshall	(3)	
Third Electoral Division – Cliffe	Cllr Mrs K McSherry Cllr J Deans	(3)	
Read School Drax – Governor	Cllr I Chilvers	2011 (1)	14/2010
RELATE	Cllr Mrs K McSherry	2011 (1)	14/2010
Access to Services (York & Selby)	Cllr Mrs G Ivey	2011 (1)	14/2010

Selby Area Internal Drainage Board	Cllr Mrs J Dyson Cllr B Percival Cllr C Pearson Cllr K Ellis Cllr I Chilvers Cllr Mrs A Spetch Cllr M Crane Cllr R Sayner Cllr Mrs C Mackman Mrs M Fagan Mr A Cawood	2011 (11)	14/2010
Selby Area Committee	Cllr I Chilvers Cllr Mrs C Mackman Cllr R Packham Cllr Mrs A Spetch	2011 (4)	14/2010
Selby College Board of Governors	Cllr C Lunn	2011 (1)	14/2010
Selby and District Rail Users Group	Cllr Mrs D Davies Cllr Mrs C Mackman	2011 (2)	14/2010
South Wharfe Internal Drainage Board	Cllr D Bain-Mackay Cllr K Ellis Mr W Harrison	2011 (3)	14/2010
University of Hull– Membership of Court	Cllr Mrs C Mackman	2011 (1)	14/2010
Went Internal Drainage Board	Cllr Mrs G Ivey Cllr Mrs D White	2011 (6)	14/2010

	Cllr Mrs C Mackman Cllr D Fagan Cllr Mrs S Ryder Cllr Mrs A Spetch		
Liaison Committee National Coal Mining Museum for England	Cllr S Shaw-Wright	2011 (1)	14/2010
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2011 (1)	14/2010

Travelling expenses are payable for attendance at meetings of the Outside Bodies listed.

REPRESENTATION ON PARTNERSHIP ORGANISATIONS

(Appointed by Policy and Resources Committee)

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
Audit Consortium Partnership	Cllr Mrs E Casling Cllr M Jordan	2010 (2)	14/2010
Building Control Partnership (2 places)	Cllr J Mackman Cllr J Deans	2010 (2)	14/2010
Groundwork Selby (2 places) Groundwork (North Yorkshire) From 21 November 2008	Cllr I Nutt Cllr Mrs W Nichols	2010 (2)	14/2010
Community Safety Partnership	Cllr Mrs D White	2011 (1)	14/2010

Travelling expenses are payable for attendance at meetings of the Outside Bodies listed.

The meeting closed at 4.44