

**SELBY DISTRICT COUNCIL  
MINUTES**

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 17 May 2011, 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	Communications
11	Election of Leader of the Council
12	Appointments to the Executive
13	Appointment to the Committees of Council and Chairs and Vice Chairs of Committees.
14	Appointment to Access Selby Board
15	Appointment of Chairs of Community Engagement Forums
16	Time of Commencement of Meetings
17	Representatives of Outside Bodies

Present: Councillor K Ellis in the Chair

Councillors Mrs E Casling, J Cattanach, I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs M Davis, J Deans, M Dyson, K Ellis, M Hobson, B Inness, Mrs G Ivey, M Jordan, C Lunn, D Mackay, Mrs P Mackay, Mrs C Mackman, B Marshall, Mrs K McSherry, C Metcalfe, Mrs E Metcalfe, R Musgrave, Mrs W Nichols, I Nutt, R Packham, C Pearson, D Peart, A Pound, R Price, I Reynolds, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, R Sweeting and J Thurlow

Officials Chief Executive, Deputy Chief Executive, Executive Director (S151), Director of Business Strategy, Director of Community Services, Director of Business Services, Democratic Services Manager and Democratic Services Support Assistants.

Also Present Honorary Aldermen, Father Chris Wilton, Reverend Francis Loftus

Father Chris Wilton offered opening prayers.

Public: 32

Press: 1

**1. Apologies for Absence**

Apologies for absence were received from Councillors Mrs S Duckett, J Mackman, J McCartney and Mrs M McCartney.

**2. Disclosures of Interest**

None received.

**3. Election of Chairman**

It was moved by Councillor M Crane, seconded by Councillor Mrs G Ivey and unanimously agreed.

**Resolved:**

**To elect Councillor Mrs K McSherry as Chairman of the Selby District Council for the 2011/12 Municipal Year.**

**4. Declaration of Acceptance of Office**

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

[Councillor Mrs K McSherry in the Chair]

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

Councillor K Ellis gave his Valedictory Address.

Councillor Mrs K McSherry presented Councillor K Ellis with a Silver Salver and Past Chairman's Badge to mark him holding the office of Chairman of the Council.

On behalf of all councillors, Councillors M Crane and S Shaw-Wright expressed their thanks to Councillor K Ellis and the Chairman's lady, Mrs Ellis, for their year of office.

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

Councillor Mrs K McSherry addressed the meeting.

The charities that would be supported by the Chairman for 2011/12 were the Selby branch of Age UK and the Selby Young Carers Group.

7. **Appointment of Vice Chairman**

**Nominations**

It was moved by Councillor S Shaw-Wright, seconded by M Crane and unanimously agreed.

**Resolved:**

**To appoint Councillor J Crawford as Vice Chairman of the Selby District Council for the 2011/12 Municipal Year.**

8. **Declaration of Acceptance of Office**

Councillor Crawford 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 meeting of the Council held on 5 April 2011, were confirmed as a correct record.

10. **Communications**

None received.

11. **Election of The Leader of the Council**

It was moved by Councillor Mrs G Ivey, seconded by Councillor C Metcalfe and agreed.

**Resolved:**

**To elect Councillor M Crane as Leader of Selby District Council.**

12. **Appointments to the Executive**

In addition to himself as Leader of the Council, Councillor M Crane appointed the following councillors to the Executive.

**Resolved: To note the following Executive appointments;**

- i) **Councillors Mrs G Ivey, C Lunn, J Mackman, C Metcalfe appointed to the Executive;**
- ii) **Councillor Mrs G Ivey appointed as Deputy Leader of the Council.**

13. **Appointments to the Committees of the Council and Appointments of Chairs and Vice Chairs**

Councillors considered the Group Leaders' nominations for committee membership and the Chairs and Vice Chairs for the 2011/12 municipal year.

**Resolved:**

**To make the following appointments to Committee membership and Chairs and Vice Chairs for the 2011/2012 municipal year.**

**Planning Committee**

**Conservative – 12 Members**

J Deans (Chair)  
C Pearson (Vice Chair)  
J Cattnach  
I Chilvers  
D Mackay  
Mrs E Metcalfe  
D Peart  
Mrs S Ryder

**Labour**

Mrs D Davies  
J Crawford  
S Shaw-Wright

**Independent**

TBC

**Licensing and Appeals Committee – 10 Members**

**Conservative**

R Sayner (Chair)  
Mr K Ellis (Vice Chair)  
Mrs C Mackman  
R Sweeting  
Mrs P Mackay  
Mrs K McSherry  
Mrs S Ryder

**Labour**

B Marshall  
S Duckett  
J Thurlow

**Audit Committee - 9 Members**

**Conservative**

Mrs E Casling (Chair)  
Mrs C Mackman (Vice Chair)  
J Cattnach  
I Nutt  
M Dyson  
I Reynolds

**Labour**

R Packham  
J Crawford

**Independent**

TBC

**Policy Committee (9 Members)**

**Conservative**

M Jordan (Chair)  
R Musgrave (Vice Chair)  
Mrs E Metcalfe  
Mrs A Spetch  
I Nutt  
R Sweeting  
I Reynolds

**Labour**

R Packham  
Mrs M Davis

**Scrutiny Committee (9 Members)**

**Conservative**

D Peart  
D Mackay  
I Chilvers  
C Pearson  
M Hobson  
M Dyson  
K Ellis

**Labour**

Mrs W Nichols (Chair)  
R Price (Vice Chair)

**Standards Committee (3 District Councillors)**

**Conservative**

C Lunn  
Mrs K McSherry

**Labour**

Mrs M Davis

**14. Appointments to the Access Selby Board**

Councillors considered Group Leaders' nominations for the Access Selby Board.

**Resolved:**

**To appoint Councillors W Inness (Chair), A Pound and S Shaw-Wright to the Access Selby Board for the municipal year of 2011/12.**

**15 Appointment of Chairs of Community Engagement Forums**

Councillors considered nominations for Chairs of Community Engagement Forums.

**Resolved:**

**To appoint the following as Chairs of Community Engagement Forums for the 2011/12 Municipal year:**

**Tadcaster - D Mackay  
Eastern - W Inness  
Western - A Pound  
Southern - C Pearson  
Central - S Shaw-Wright**

**16. Time of Commencement of Meetings**

Councillors were asked to agree the start times Council's Executive and Committees for the 2011/12 Municipal Year.

**Resolved:**

**With the exception of Licensing Committee starting at 10am, the first meetings of the Executive and all Committees will commence at 4pm . Thereafter the start times would be determined by the Executive and each Committee.**

**17. Non Executive Appointments to Representatives on Outside Bodies 2011/12**

Councillors considered nominations for appointments to various Non Executive Outside Bodies.

**Resolved:**

**To make the following Non Executive Appointments to Outside Bodies for the 2011/2012 municipal year.**

**Selby District Council  
Representatives on Outside Bodies 2011/2012**

<b>OUTSIDE BODY</b>	<b>REPRESENTATIVE</b>	<b>TERM EXPIRES/NO. OF PLACES</b>	<b>MINUTE REFERENCE NO.</b>
National Association of Councillors (National and Northern Branch)	Cllr J Mackman Cllr S Shaw-Wright	2012 (2)	17/2011
NYCC Scrutiny of Health Panel	Cllr Mrs K McSherry  (Sub: Cllr Mrs G Ivey)	2012 (1)	17/2011
Age Concern Visiting and Support Group	Cllr Mrs A Spetch	2012 (1)	17/2011
Alzheimers Disease Society	Cllr Mrs S Ryder	2012 (1)	17/2011
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2012 (1)	17/2011
Citizens Advice Bureau – Selby	Cllr R Sayner	2012 (1)	17/2011
The Alliance (formerly known as Coalfields Communities Campaign)	Cllr S Shaw-Wright	2012 (1)	17/2011
Yorkshire Coal Industry Taskforce	Cllr S Shaw-Wright	2012 (1)	
DIAL Management Executive Committee	Cllr D Peart	2012 (1)	17/2011
Drax Power Station Consultative Committee	Cllr I Chilvers Cllr M Dyson Cllr Mrs K McSherry	2012 (4)	17/2011

	Cllr R Price		
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr D Peart Cllr Mrs G Ivey Cllr J McCartney Cllr C Pearson Cllr Mrs S Ryder Cllr J Crawford	2012 (6)	17/2011
North Yorkshire Cultural Partnership	Cllr Mrs G Ivey	2012 (1)	17/2011
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2012 (2)	17/2011
Read School Drax – Governor	Cllr I Chilvers	2012 (1)	17/2011
RELATE	Cllr Mrs K McSherry	2012 (1)	17/2011
Selby Area Committee	Cllr I Chilvers Cllr Mrs C Mackman Cllr Mrs A Spetch Cllr R Price	2012 (4)	17/2011
Selby College Board of Governors	Cllr C Lunn	2012 (1)	17/2011
Selby and District Rail Users Group	Cllr Mrs D Davies Cllr Mrs C Mackman	2012 (2)	17/2011
University of Hull– Membership of Court	Cllr Mrs C Mackman	2012 (1)	17/2011
Liaison Committee National Coal Mining Museum for	Cllr S Shaw-Wright	2012 (1)	17/2011



England			
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2012 (1)	17/2011

The meeting closed at 4.32