

SELBY DISTRICT COUNCIL  
**MINUTES**

Minutes of the proceedings of the MEETING OF COUNCIL held on Tuesday 28 June 2011, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 6:00 pm.

18	Apologies for Absence
19	Disclosures of Interest
20	Minutes
21	Communications
22	Announcements
23	Public Questions
24	Councillors' Questions
25	Reports from the Executive
26	Reports from Committees
27	The State of the Area Address and the Corporate Plan
28	Urgent Action
29	Sealing of Documents

Present: Councillor Mrs K McSherry in the Chair

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

Officials Chief Executive, Executive Director (S151), Director of Business Services and Democratic Services Manager.

Also  
Present

Reverend Francis Loftus offered opening prayers.

Public:  
Press: 1

**18. Apologies for Absence**

Apologies for absence were received from Councillors M Hobson, M Jordan, B Packham, R Price and Mrs S Ryder.

19. **Disclosures of Interest**

None received.

20. **Minutes**

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

**Resolved:**

**To approve the minutes and that they be signed by the Chairman.**

21. **Communications**

North Yorkshire County Council (NYCC)

The Chief Executive provided details of correspondence received from NYCC regarding its Scrutiny of Health Committee. The Council had been requested to provide an alternative substitute for the Committee as Councillor Mrs G Ivey, appointed at Annual Council, was a member of the Executive and so, under the Committee's rules, unable to take up the placement.

**Resolved:**

**To appointment Councillor M Dyson as the Council's substitute representative on the NYCC Scrutiny of Health Committee.**

North Yorkshire Police

The Chief Executive reported a letter received from the Chief Constable of North Yorkshire Police. The letter highlighted the shortfall in Police funding and the steps being taken to ensure the Force could deliver the best possible service with increasingly limited resources. As a consequence, councillors heard that, there would be a need a reduction in the front desk opening hours of Tadcaster and Selby Police Stations.

**Resolved:**

**To note the letter.**

22. **Announcements**

None were received.

23. **Public Questions**

None received.

24. **Councillors' Questions**

None received.

25. **Reports from the Executive**

The Leader of the Council reported items on which the Executive had made decisions since the last Council meeting. He highlighted the Selby College Sports Pitch decision which had been referred back to the Executive following a Call In by Scrutiny Committee. The Leader also gave details of a number of potential sales of Council owned land and of the Selby bid for the Central Enterprise Zone.

Councillor C Lunn, Lead Executive Member for Finance, reported decisions taken in respect of the Final Accounts Outturn and the Treasury Management Outturn. Councillors raised a question regarding the Housing Revenue Account, to which the Lead Member for Finance would reply outside of the meeting.

Councillor J Mackman, Lead Executive Member for Place Shaping, gave an update on the Core Strategy and reported a revised timetable for the Site Allocations DPD. Councillor J Mackman provided a brief report on the work of the North Yorkshire Building Control Partnership and the Executive's decision to accept the reduction to one Selby District councillor representative. He also reported on the developments in respect of Olympia Park.

Councillors were keen to have reports from Executive Members distributed with the agenda. Councillors felt this would allow an increased level of debate and was accepted by Executive Members.

**Resolved:**

**To receive and note the reports from the Executive.**

26. **Reports from Committees**

Councillor R Musgrave gave a report from Policy Review Committee. The Committee had held its first meeting at which there had been a detailed discussion of the Work Programme. He advised Council of the Committee's role in the development of the Site Allocations DPD.

Councillor Mrs W Nichols reported from the first Scrutiny Committee. She stated that the Committee would look at Transport Provision at its July meeting and that future topics would include waste management and Section 106 funds. Councillor Nichols advised Council that she would liaise with the Chair of Policy Review Committee to ensure there was no duplication of effort between the two Committees.

**27. The State of the Area Address and the Corporate Plan**

Councillor Crane, Leader of the Council, submitted the State of the Area Address for 2011 and indicated the proposed consultation on this and the Corporate Plan.

**Resolved:**

**To approve the State of the Area Address and associated Corporate Plan for consultation with the community.**

**28. Urgent Action**

The Chief Executive reported that he had used urgency powers in respect of a delegation given to the Head of Development Services at Policy and Resources Committee on 24 March 2011. The delegation allowed the Head of Development Services, in consultation with the Solicitor to the Council and the Leader of the Council, to deal with specific legal issues prior to the submission of the Core Strategy. The Chief Executive had signed the decision record to give effect to this action.

The Chief Executive also reported that he had taken action to appoint District Councillors to Stutton and Appleton Roebuck Parish Councils to ensure quoracy and subsequent co-option of Parish Councillors.

The Chief Executive reported a decision taken in consultation with the Leader of the Council regarding the cost of Council redundancies. The full amount of funds drawn down would not be required and £500,000 could be released from that fund.

**Resolved:**

**To approve the action taken by the Chief Executive.**

**29. 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:**

**To grant authority 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 finished at 7.05 pm