



Summons and Agenda for the
Council Meeting

to be held on

28 June 2011

at

6.00pm

SELBY

DISTRICT COUNCIL



To: All District Councillors

cc: Chief Officers
Directors

You are hereby summoned to a meeting of the Selby District Council to be held in the Civic Suite, Civic Centre, Portholme Road, Selby on **TUESDAY 28 JUNE 2011** starting at **6.00pm**. The Agenda for the meeting is set out below.

Chief Executive
17 June 2011

AGENDA

Opening Prayers.

1. Apologies for Absence

To receive apologies for absence

2. Disclosures of Interest

To receive any declarations of personal or prejudicial interest in any items set out in the Agenda.

3. Minutes

To approve as a correct record the Minutes of the meeting of the Council held on 17 May 2011 (pages attached)

4. Communications

The Chairman, Leader of the Council or the Chief Executive will deal with any communications which need to be reported to the Council.

5. Announcements

To receive any announcements from the Chairman, Leader or Members of the Executive.

6. Public Questions

To receive and answer questions notice of which has been given in accordance with rule 10.1 of the Constitution.

7. Councillors' Questions

To receive and answer questions submitted by councillors in accordance with rule 11.2 of the Constitution.

8. Reports from the Executive

The Leader of the Council, and other members of the Executive, will report on their work since the last meeting of the Council and will respond to questions from Councillors on that work.

9. Reports from Committees

To receive reports from the Council's committees which need to be brought to the attention of Council. To receive questions and provide answers on any of those reports.

10. The State of the Area Address and the Corporate Plan

To receive the State of the Area Address from the Leader of the Council and to agree the consultation process for this and the Corporate Plan.

11. Urgent Action

The Chief Executive will report on any instances where he has acted in urgent or emergency situations under the functions delegated to him in the Constitution.

12. Sealing of Documents

To authorise the sealing of any documents necessary to action decisions of this Council meeting, or the Executive or any of its Committees for which delegated authority is not already in existence.

**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 Cattanach
I Chilvers
D Mackay
Mrs E Metcalfe
D Peart
Mrs S Ryder

Labour

Mrs D Davies
J Crawford
S Shaw-Wright

Independent

J McCartney

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 Cattanach
I Nutt
M Dyson
I Reynolds

Labour

R Packham
J Crawford

Independent

M McCartney

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**

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
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