

## Annual Council

Venue: Council Chamber  
Date: 15 May 2012

1	Apologies for Absence
2	Disclosures of Interest
3	Election of Chairman
4	Appointment of Vice Chair
5	Minutes of Previous Council Meetings
6	Communications
7	Leader's Report
8	Appointment to the Committees of Council and Chairs and Vice Chairs of Committees.
9	Appointment to Access Selby Board
10	Appointment of Chairs of Community Engagement Forums
11	Time of Commencement of Meetings
12	Representatives of Outside Bodies

Present: Councillor Mrs K McSherry in the Chair

I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, M Dyson, K Ellis, M Hobson, M Jordan, C Lunn, D Mackay, Mrs P Mackay, B Marshall, J McCartney, Mrs M McCartney, C Metcalfe, R Musgrave, Mrs W Nichols, R Packham, C Pearson, D Peart, I Reynolds, Mrs S Ryder, R Sayner Mrs A Spetch, S Shaw-Wright, R Sweeting and J Thurlow

Also Present: Chief Executive, Deputy Chief Executive, Executive Director S151, Managing Director of Access Selby, Democratic Services Manager, Democratic Services Assistant, PA to SMT, Honorary Alderman, Reverend Francis Loftus, Father Edward Woodcock

Press: 0  
Public 14

## **1. Apologies**

Apologies for absence were received from Councillors Mrs E Casling, J Cattanach, W Inness, Mrs G Ivey, Mrs C Mackman, J Mackman, J McCartney, M McCartney, Mrs E Metcalfe, I Nutt, A Pound and R Price.

## **2. Declarations of Interest**

There were no declarations of interest.

## **3. Election of Chairman**

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

### **Resolved:**

**To elect Councillor J Crawford as Chairman of the Selby District Council for the 2012/13 Municipal Year.**

### **Investiture of Chairman**

The newly elected Chairman was invested with the Chairman's Chain of Office by the retiring Chairman.

### **Declaration of Acceptance of Office**

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

[Councillor J Crawford in the Chair]

### **Retiring Chairman's Valedictory Address**

Councillor Mrs K McSherry gave her Valedictory Address.

Councillor J Crawford presented Councillor Mrs K McSherry with a Silver Salver and Past Chairman's Badge to mark her 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 Mrs K McSherry and the Chairman's Consort for their year of office.

### **Newly Elected Chairman's Address**

Councillor J Crawford addressed the meeting.

The charities that would be supported by the Chairman for 2012/13 were Macmillan Cancer Support, Barnardo's and the York Hospital Cancer Care Unit.

#### **4. Appointment of Vice Chairman**

##### **Nominations**

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

##### **Resolved:**

**To appoint Councillor M Dyson as Vice Chairman of the Selby District Council for the 2012/13 Municipal Year.**

##### **Declaration of Acceptance of Office**

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

#### **5. Minutes**

The minutes of the meeting of the Council held on 24 April 2012 were confirmed as a correct record.

##### **Resolved:**

**To approve the minutes for signing by the Chairman.**

#### **6. Communications**

No communications had been received.

#### **7. The Leader's Report**

The Leader of the Council had submitted a report setting out the information required in respect of the discharge of Executive functions for the 2012/13 municipal year.

##### **Resolved:**

**To receive and note the report from the Leader of the Council.**

#### **8. 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 2012/13 municipal year.

**Resolved:**

**To make the following appointments to Committee membership and Chairs and Vice Chairs for the 2012/13 municipal year.**

**Planning Committee – 12 Members**

<b><u>Conservative</u></b>	<b><u>Labour</u></b>	<b><u>Independent</u></b>
J Deans (Chair)	Mrs D Davies	J McCartney
C Pearson (Vice Chair)	J Crawford	
J Cattanach	S Shaw-Wright	
I Chilvers		
D Mackay		
Mrs E Metcalfe		
D Peart		
Mrs S Ryder		

**Licensing and Appeals Committee – 10 Members**

<b><u>Conservative</u></b>	<b><u>Labour</u></b>
R Sayner (Chair)	B Marshall
Mr K Ellis (Vice Chair)	S Duckett
Mrs C Mackman	J Thurlow
R Sweeting	
Mrs P Mackay	
Mrs K McSherry	
Mrs S Ryder	

**Audit Committee - 9 Members**

<b><u>Conservative</u></b>	<b><u>Labour</u></b>	<b><u>Independent</u></b>
Mrs E Casling (Chair)	R Packham	Mrs M McCartney
Mrs C Mackman (Vice Chair)	J Crawford	
J Cattanach		
I Nutt		
M Dyson		
I Reynolds		

### **Policy Committee - 9 Members**

#### **Conservative**

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

#### **Labour**

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

### **Standards Committee – 3 Members**

#### **Conservative**

C Lunn  
Mrs K McSherry

#### **Labour**

Mrs M Davis

## **9. 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 2012/13.**

## **10. 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 2012/13 Municipal year:**

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

#### **11. Time of Commencement of Meetings**

Councillors were asked to agree the start times Council's Executive and Committees for the 2012/13 Municipal Year.

**Resolved:**

**For the first meeting of the Executive and each Committee to continue as printed in the agenda. Thereafter, start times would be determined by the Executive and each Committee at their first meeting.**

#### **12. Non Executive Appointments to Outside Bodies**

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

**Resolved:**

**To make the following Non Executive Appointments to Outside Bodies for the 2012/2013 municipal year.**

**Selby District Council  
Representatives on Outside Bodies 2012/2013**

<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	2013 (2)	12/2012
NYCC Scrutiny of Health Panel	Cllr Mrs K McSherry  (Sub: Cllr M Dyson)	2013 (1)	12/2012
Age Concern Visiting and Support Group	Cllr Mrs A Spetch	2013 (1)	12/2012
Alzheimers Disease Society	Cllr Mrs S Ryder	2013 (1)	12/2012
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2013 (1)	12/2012
Citizens Advice Bureau – Selby	Cllr R Sayner	2013 (1)	12/2012
The Alliance (formerly known as Coalfields Communities Campaign)	Cllr S Shaw-Wright	2013 (1)	12/2012
Yorkshire Coal Industry Taskforce	Cllr S Shaw-Wright	2013 (1)	
DIAL Management Executive Committee	Cllr D Peart	2013 (1)	12/2012

<b>OUTSIDE BODY</b>	<b>REPRESENTATIVE</b>	<b>TERM EXPIRES/NO. OF PLACES</b>	<b>MINUTE REFERENCE NO.</b>
Drax Power Station Consultative Committee	Cllr I Chilvers Cllr M Dyson Cllr Mrs K McSherry Cllr R Price	2013 (4)	12/2012
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	2013 (6)	12/2012
North Yorkshire Cultural Partnership	Cllr Mrs G Ivey	2013 (1)	12/2012
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2013 (2)	12/2012
Read School Drax – Governor	Cllr I Chilvers	2013 (1)	12/2012
RELATE	Cllr Mrs K McSherry	2013 (1)	12/2012
Selby Area Committee	Cllr I Chilvers Cllr Mrs C Mackman Cllr Mrs A Spetch Cllr R Price	2013 (4)	12/2012
Selby College Board of Governors	Cllr C Lunn	2013 (1)	12/2012



<b>OUTSIDE BODY</b>	<b>REPRESENTATIVE</b>	<b>TERM EXPIRES/NO. OF PLACES</b>	<b>MINUTE REFERENCE NO.</b>
Selby and District Rail Users Group	Cllr Mrs D Davies Cllr Mrs C Mackman	2013 (2)	12/2012
University of Hull– Membership of Court	Cllr Mrs C Mackman	2013 (1)	12/2012
Liaison Committee National Coal Mining Museum for England	Cllr S Shaw-Wright	2013 (1)	12/2012
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2013 (1)	12/2012
Trans Pennine Trail	Cllr G Ivey	2013 (1)	12/2012
NY Police and Crime Panel	Cllr G Ivey	2013 (1)	12/2012